

**Sunrise UMC
Building Committee Meeting
Minutes for 11/15/09**

Larry Nichols opened the meeting with a prayer and devotion.

Attendance sign in was passed around.

Minutes for prior meeting were provided.

The following updates were given:

Woodmen Facility Assessment Team

The Team is actively working on pricing for the VFD units recommended in the Utility Audit. They have received three proposals with significant variances in price. The Team needs to work through the bids to see what they include or do not include.

Builder/Architect Assessment Team

The Team sent Request for Qualifications out to Architects. They received ten responses back. They narrowed those ten down to six, and checked references provided, which were all favorable. Request for proposal were sent to five and are due back on Monday, 11/16/09. These five include: RNL, SlaterPaull, Lee, RTA and Larson. Each of these groups have toured our church. The time table for this Team/process is as follows:

This week – review responses to RFPs

Beginning of Dec – Meet to review RFPs and compile follow-up questions

January – Interview Architects

End of January – Recommendation of Architect to Building Committee

Summer – Master Plan

Ministry Needs Team

Baseline assessments have been done for the major ministries. Nothing new to report.

Cook Acquisition/Re-fi Team

All issues have been resolved and closing on the bond issue is scheduled for Nov 24. There were some covenant issues that had to be worked through, but have been done. Larry pointed out all the help that Lenard Roith, SUMC attorney, has provided through this process.

Communications Team

The Team communicated via many venues during the bond program and helped facilitate the interface with Rives Leavell & Co. The next steps for the Team are to get final info out about the success of the Bond issuance, then communicate the information on the energy audit and steps undertaken by the Woodmen Facility Team and process underway by the Architect/Builder Team. The Team needs to determine a more regular meeting day/date, and determine how to get people from other ministries engaged to come to meetings on a regular basis. The goal is to establish an effective communication process so that when things ramp up in the future, this process is in place and working properly.

Larry encouraged those on the Needs Assessment Team and Cook Acq/Refi team to join other teams. After discussion on how to keep Teams engaged, it was recommended that the Needs Assessment Team interface/augment the Builder/Architect Team. It is also important to get some youth involved in the Building Committee.

The next meeting is tentatively scheduled for Sunday, January 24 at 11:45 am.