

**Sunrise UMC
Building Committee Meeting
Minutes for 2/28/2010**

The meeting was opened with a devotion and prayer.

Attendance sign in was passed around.

Minutes for prior meeting were provided.

The following updates were given:

Woodmen Facility Assessment Team

The VFD units recommended in the Utility Audit were installed in December. There has been a reduction in electrical use at Woodmen, however it is too early to determine the full magnitude, and some savings will not be recognized until the system has been in place for 12 months (demand charges). Additional recommendations from the Utility Audit will be considered once funds have been identified.

Communications Team

One new idea that was presented was to create a Prayer Path along the boundary of the Woodmen Property that would encourage our congregation to walk the path and pray for Sunrise. It was also announced that Cheryl Anderson would now be leading this Team. She will be contacting Building Committee members and requesting assistance. She has a lot of good ideas and we are excited to have her leading this group.

Builder/Architect Assessment Team

Over the course of the last few months, the Builder/Architect Team has been very actively engaged in the selection process of an Architectural Firm. The Team is recommending RNL Architectural Firm. The Building Committee discussed the recommendation presented from this Team (see recommendation). During this next phase, RNL will work with the Building Committee and all groups within the church to update/validate our needs assessment, do a site assessment, provide a master plan, provide conceptual drawings, provide a preliminary project budget, help select a preliminary construction firm, help determine phasing options, and provide a few other consultants as needed. A motion was made and seconded, to recommend RNL to Church Council. It was unanimously approved. Thanks to this Team for all the meetings and interviews they conducted in conjunction with this process.

The meeting was adjourned. The next meeting will be in 4-8 weeks.