

Sunrise UMC
Building Committee
Minutes for 8/1/10 Meeting

Larry Nichols opened the meeting with prayer.

Larry asked for all members to volunteer for one of the working teams. Teams have been revised.

Larry reviewed activities with RNL. They have met with staff and various groups of SUMC. They are revising the program at this time. The Master Plan, time line and costing will be the next steps with the goal of completion by late fall.

Builder Architect Team - Gordon Stegner reported that 11 contractors had responded to their queries. The list was narrowed down to 3 contractors who were interviewed. (JE Dunn, Colarelli, and Nunn Construction). The team's recommendation to Church Council will be Nunn Construction to be the Construction Manager (Design Phase Contractor). They will assist in cost estimating and design. Nunn has completed various projects for SUMC previously. Nunn has agreed to waive the design phase fee (based on time and hourly rate) if selected for the final Contractor of Record, or, Ray Nunn will make a personal donation to Sunrise in the amount of Nunn Construction's billed pre-construction service fee in the event Sunrise & Nunn Construction are not able to execute a Contract for construction of the project by Sept 30, 2011.

Communication Team – Spike Craig stated the team will meet at 6:30, Monday, August 2 at Briargate. They will be working on plans on how to communicate and when to communicate different activities of the Building Committees. Team members will be e-mailed with minutes of committee minutes. The prayer team will be included in communication plans. Notices need to be sent to: buildingcommittee@sunriseumc.com.

Growth Assessment Team – Hank Poburka has 10 members. They are collecting data - membership of past years, taking data and projecting targets. They will be making recommendations on roads to growth. They will be meeting this coming week.

Financial Planning Team – Roy Thomas and the team met two weeks ago and will meet again this coming week.

Discussion – Roy Thomas pointed out that there would be no way to fund Construction drawing/entitlements based on preliminary knowledge by his Financial Planning Team by 'Spring 2011' unless someone donates lots of money soon. We cannot make a financial commitment to this item probably in anytime of 2011. Mike Herr moved to change the entry from 'Spring 2011' to 'TBD'. The motion was seconded and it passed. Larry Nichol acknowledged there were lots of ducks on the pond that needed to be lined up and the set of issues to be worked simultaneously by the various teams are complex before we could add dates to the remaining items.

- Purchase Woodmen - 2004
- Capital Campaign - June 2007 to May 2010
- All Church Conference & vote to proceed - May 2008
- Purchase add'l property & bond campaign - Fall 2009
- Update master plan - Late summer/early fall 2010
- Construction drawing/entitlements - ~~Spring 2011~~

“God knows but hasn’t shared it with us yet.” Larry acknowledged we need to review the timeline as each team does its investigation and research. But we need to move diligently in each area.

Dave Fawcett asked what financial commitments beyond the \$50K for RNL for Master Plan of which \$25K has been paid. Answer from Larry Nichol was none.

Nina Romitti suggested the team needs to keep the whole congregation informed and make full disclosure to all the church on the committee’s activities as well as the nature and extend of the financial situation as it stands. Both Larry and Roy acknowledged it was the intention of the committee and was always the intention to provide full disclosure even if we came up short in communication in some members’ opinions. Larry said it would be the task for the Communication Team to make sure all methods to disseminate information would be used so all would know. Nina then noted that the attendance and giving has been down for the last 12 years, but others said the leveling off and slight downturns were more recent like in the last 4 or 5 years. Spike noted that 250 attended Woodmen Campus 10:00 a.m. service last Sunday on top of the attendance that we see at Briargate each week. Nina felt that we lost many talented members of the handling of financial information in the past few years; people that were and are needed at Sunrise. Others noted we lost some members so other members must step forward and fill those shoes. Larry reminded the group that we can expect a large immediate increase in attendance when the building is actually built and put to use.

Sale of Briargate Building Team - Hank Poburka and Jason Webber have made contact with commercial brokers who would be the type of people involved in sales of large buildings. We need to be better postured with our financial and needs picture before the actual advertising and seeking of specific buyers can proceed. This team’s efforts must lag the work of the other teams. There are seven people in this team, who are up to the task when they have more schedule and financial facts to work with.

A question was asked if our Master Plan included Cook/Covenant Master Plan issues with city ingress/egress issues. Larry said those issues were obligations between Cook and the city, not part of our Master Plan responsibilities. Cross easement parking for us to use Cook parking and for Cook to use our parking is part of the Master Plan.

- Select builder for construction - **need date**
- Capital Campaign - **need date**
- Sale of Briargate – **need date**
- Ground Breaking - **need date &/or when XX% of funds are raised**
- Move in - Approx 1 year after ground breaking
- ANY OTHER KEY MILESTONES??

Jena Nichol-Ness noted the church should be getting excited about what Sunrise UMC is doing, and trying to do. She invited all to attend a Youth Service sometime to see how they are inviting friends to Sunrise and how they are excited for the Lord.

Gordon Stegner shared a metaphor of him, a novice skier, standing at the top of a ski slope that was a double black diamond by mistake and without an egress from that point better than just going down the slope to safety. He really had no other option. He took his time, was cautious, but tackled the necessary task and after much hard work and careful progression, made it to the bottom of the hill. He said that is where Sunrise UMC is right now. Our only option is to progress diligently, but progress indeed. We can't really turn back.

Olon reiterated what Gordon said and closed us with prayer.

Respectfully submitted,

Roxanne Shouse

Spike Craig

Members attending and their e-mails are listed separately and attached