

Sunrise UMC
Building Committee Meeting
Minutes for 5/16/2010

The meeting was opened with a prayer. Minutes for the prior meeting were provided.

The following were in attendance: Larry Nichols, Barb Colclough, Mike Jackson, Roy Thomas, Steve Boyce, Spike Craig, Mike Heer, Mark Bartel, Gordon Stegner, Brian Welborn, Jason Webber, Elizabeth Anderson, George Fryer, Lyle Harlor, Hank Poburka, and Marv Vose.

The following updates were given:

RNL Progress Report

The architecture firm of RNL has met with over 20 groups in the church. They are working on the needs assessment which will be the foundation to develop the master plan. Once the needs assessment is done it will be reviewed by key staff and leaders and refined as needed, then a presentation to the congregation will be scheduled.

Builder/Architect Assessment Team

This group is will be contracting with a civil engineer very soon. We need to bring the engineer on board to begin the Alta Survey and related work. The group will also be sending out an RFP to contractors/builders by July 1st. The contractor/builder will be used to help determine the cost estimates related to the Master Plan.

Woodmen Facility Team

It was reported that we have reduced utility costs as the Woodmen facility, but now the city is imposing a minimum use charge. We now have a city utilities rep who we will work with to try to get the same rate structure as the Briargate facility. RNL brought in a mechanical and electrical engineer to tour the Woodmen facility to look at what we have and how it can be used/integrated with the new building.

Communications Team

The communications team is working on keeping the church bulletin up to date and providing information for the Communicator. Other projects initiated from this group include a prayer path around the perimeter of the Woodmen facility. The goal of the prayer path is to encourage all members of our church community to use the path to lay a foundation of prayer for our new facility. Prayers for the new facility, leaders, staff, various ministries and missions, along with personal prayers and mediations can be done while walking along the path. The legacy sermon series will be videotaped so we can use this information in the future to help tell the story of Sunrise as part of the building process. It is also planned to take information similar to the legacy series, along with other information and create two dimensional pictorial displays to tell about our past, current information, and future. The biggest challenge/hurdle for this team is the need for more help to get these projects done. Building Committee members who

are not on the Architect/Builder Team or Woodmen Facility Team are encouraged to help with the Communications Team.

New/Other Business

Timeline: The group discussed the need to develop a timeline that can be given to our church community. The timeline can include milestones that have already happened, along with key upcoming milestones of: completion of the master plan, capital campaign/selling of Briargate, selection of builder, groundbreaking, and move in. The oversight group will work on a consensus of what our target dates for these activities should be.

Long Term Planning: A long term planning team is being put together by the church to take a look at 1-3-5 year plans for Sunrise. This group will look at various aspects of the church to include growth and the related financial needs.

The meeting was adjourned. The next meeting will be RNL presentation to congregation of Needs Assessment results.