

Building & Renovation Project Meeting Minutes

08/02/2018

Committee met on **Thursday, August 02, 2018 at 5pm.**

Building & Renovation Project Committee Goal: *Many Ideas, Unified in Spirit.*

Michael Moore
David Miller
Pastor Steve Epperson
Teresa Morton
Everette Whitley

1. Executed the Motion from Previous Meeting: Line of Credit to fund engineering design, Parking Lot renovation and to renovate Classrooms (Youth) / Old Pastor's Study / Bathrooms.
2. Completed Work: Received a lot for our money... Goodness.
3. Remaining Debt: ~ \$357k
4. Money Remaining: ~ \$187k (\$143k + \$44k in acc't)
5. Prioritize remaining work based on will of the church. Bathrooms, Remaining Classrooms (Evelyn Leonard) – Choir Room – Library – Sanctuary (Carpet, Windows, Foyer, Choir Area, etc.
6. Fund Raisers.
7. Additional Funds above Original Line of Credit: Does church have interest in additional funds to complete Renovations to Sanctuary.
8. Next Renovation Committee Meeting will be set at a date and time to be determined later.

Previous Meeting Minutes: *from Tuesday, January 09, 2018 at 6pm.*

1. Executed the Motion from Previous Meeting: \$500k Line of Credit to fund engineering design, Parking Lot renovation and to renovate Classrooms (Youth) / Old Pastor's Study / Bathrooms.
2. Parking Lot Design: Thomas Engineering
3. Parking Lot Contractor: Cieszko Construction
4. Classrooms (Youth) / Old Pastor's Study / Bathrooms Renovation: One Harbor Church / Licensed Contractors
5. Classrooms / Library Renovation: TBD in conjunction with other concurrent renovations

Previous Meeting Minutes: *from Thursday, March 25, 2017 at 5pm.*

4. **Motion:** Obtain a Line of Credit of \$500k. Proceed to renovate classrooms, bathrooms, youth/children's areas, old pastor study with local contractors, mission teams, church members. Hire engineering firm to design landscaping, drainage, town permits, survey maps to include new plants, shrubs, etc. and new paved driveway, parking spaces, walkways on all church property including houses.