

MINUTES: SVUMC BUILDING COMMITTEE MEETING 10/08/2018

A meeting of the SVUMC Building Committee was conducted on 10/08/2018 @ 4:00PM in Room S-1

In attendance were-

Committee Members: (* Indicates Present)

Guests:

Ms. Yvonne Bell (*)

Mr. David Lupton (*)

Ms. Tracy McIver (*)

Mr. Mike Meyer (*)

Mr. Pat Moreland (*)

Ms. Gena Muehlstein (*)

Mr. Rick Stinnett (*)

Mr. Steve Van Hoozer (Chairman) (*)

Mr. David White (*)

Mr. Stan Whites (Pastor) ()

Meeting Notes:

The meeting was opened at 4:00 PM by Mr. S. Van Hoozer (Chairman) with a prayer and an additional devotional for the Team, encouraging them to rely on interaction, cooperation and understanding between the Team members to guide them through the challenges we will face during the long duration of the project.

1. ARTIST RENDERING OF THE PROJECT

The meeting opened with a review of the artist renderings of the various views of the project provided by the Architects (Kinney Franke). The renderings provided conceptual drawings of the: ***Narthex and the New Entrance***, the new ***Office Complex*** and the new ***Children's Education Wing***. These views will be located in the Narthex with the additional information on the project.

2. REVIEW OF THE COLUMBAIUM LAYOUT

The Team reviewed the three conceptual drawings of the Columbarium which have been discussed in the last few meetings.

They are:

- The Original Proposal: *Yvonne Ezell design (considered large size)*
- Modified Proposal provided by Ms. Y. Ezell-Bell: The *Labyrinth Design* (documented in *untitled drawing, PDF file dwg Scan 2018 9-26*) which was reviewed at last week's meeting (**considered large size also**).
- The Modified Proposal of the Original Proposal- A down sized version of the Original Proposal (**consider small size**).
- The Team agreed to pursue the **large size design concept**. Additional research will be done to refine the design concepts into architectural plans.

3. FINANCES

- Mr. D. Lupton provided information on potential funding options available from the Texas Methodist Foundation. The Foundation is prepared to loan money to the Church at favorable rates and payment terms.
- The Capital campaign is ongoing. Events are scheduled throughout the months of October, November & December. The weekend of December 1st & 2nd will be Announcement Weekend. On this weekend the grand total of the three-year commitments will be announced.

4. FOLLOW UP MEETINGS WITH ARCHITECT & CONTRACTOR

Follow up meeting will be conducted with the firms of Kinney Franke (Architects) and Lee Lewis (Contractor) to finalize details of their respective contracts.

Note: On 10/2 Mr. C. Kinney provided via e-mail to the Team, an invitation to review an AIA Contract Document for the project. Feedback was provided to Mr. S. Van Hoozer (Chairman).

5. TIMING & UPCOMING EVENTS

- The next team meeting: TBD
- Church Conference review of the project will be conducted in November 2018
- An asbestos survey of the church was conducted on 10/24 by Mr. Van Hoozer and Mr. Bobby Allen.
- On Nov 3 & 4 the Prayer Team will conduct a Prayer Walk for the project. There will be a brief overview of each of the proposed buildings that are part of the project. After this a member of the prayer team will read a scripture and members of the congregation who choose to participate, will then be invited to pray for the ministries that will happen in the new space.

The Meeting was adjourned at 5:00PM with a prayer.

Prepared by Patrick Moreland

10/29/2018