

MINUTES: SVUMC BUILDING COMMITTEE MEETING 6/4/2018

A meeting of the SVUMC Building Committee was conducted on 6/4/2018 @ 4:30PM in Room S1.

In attendance were-

Committee Members: (* Indicates Present)

Ms. Yvonne Bell (*)

Mr. David Lupton (*)

Ms. Traci 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) ()

Guests:

Mr. Craig Kinney

(from the Architectural

firm of Kinney/ Franke)

Meeting Notes:

1. The meeting was opened at 4:30 PM by Chairman Steve Van Hoozer, with a prayer.

2. REVIEW OF THE REVISED “PROPOSED MASTER PLAN” 05/29/18

Mr. C. Kinney (from the Architectural firm of Kinney/ Franke) opened the meeting by reviewing the “Proposed Master Plan” 05/29/18. This plan incorporates several changes from the original plan that were a result of the feedback the Team has received from the two; “First Impression” meetings held with the congregation (5/14 & 5/20).

OVERVIEW OF THE PLAN:

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- **NARTHEX/ FELLOWSHIP**: Approximately 4,000 SF of new/ remolded construction at the current site and incorporating the space currently used by the Library, Mary Martha room etc. **NOTE**: The current “tower” will remain and be a focal point for the entrance.

Remolded entry way with landscaping and covered entrance.

It will include Bathroom facilities and a potential coffee bar.

- **OFFICE BUILDING**: Approximately 4,000 SF of new construction, located to the north of the Nursery.

Building designed per the requirements of the SOR for the Church Staff.

Covered entranceway from Office Building to Main Building.

Traffic flow from existing parking lot at the NW corner of the Sanctuary will lead to the office entry.

- **ADDITIONAL PARKING**: Approximately 100 new parking places are incorporated in the plan on undeveloped parts of the Campus.

- **COMMUNITY ROOM**: The Community Room has been separated from the Office Building. It is approximately 3,200 SF attached to the NE corner of the Life Center.

The Building will be designed to allow outside access but be separated from the existing Church Buildings if required.

The building will include restroom facilities.

Internal configuration is still being discussed.

- **PLAY SLAB/ BUS BARN**: Per feedback from the First Impressions Meetings, the Play Slab will be moved to the existing location of the Bus Barn.

The design of the Play Slab is being discussed.

The Bus Barn will be moved to the SE corner of the campus and have access to the rear alley.

- **CHILDREN’S EDUCATION WING**: Approximately 6,200 SF of new construction (after the existing temporary buildings are removed).

Layout of the building is per the SOR supplied by the Church Staff

The new construction will be approximately 2X the SF of the existing buildings which will be removed.

Discussion of the disposal of the existing “Barracks Buildings” is ongoing.

- **EXISTING OFFICE SPACE:** Once the Church offices are moved to the new building, the existing space will be remolded into flex space which can include such existing rooms as the Quilters, Mary Martha etc.
- **MUSIC ROOM:** To be remodeled per input from the Church Staff.

3. DISCUSSION OF COMMENTS FROM THE FIRST IMPRESSION MEETINGS:

The Team reviewed the data collected from the meetings via the White “Likes Cards” and the Multi- Colored “Questions & Concerns” cards.

- Mr. P. Moreland reported on his findings from categorizing the responses from the cards. In his opinion, there is good general support for the goals and objectives of the project. Final results will come from the congregation wide electronic survey and the report from Mr. D. Smith.
- The modifications made to the plan align with concerns expressed by the congregation and represent significant improvements over the original plan.

4. DISCUSSION OF THE HOLY CONVERSATIONS:

- Mr. S. Van Hoozer has supplied copies of the report of the Holy Conversation Team for review.
- It was emphasized in the “First Impressions” meetings, that the Scope and Goals and Objectives of the Building Committee are confined to those outlined in the Report of the Holy Conversations.

5. DISCUSSION OF NEXT PROJECT STEPS:

- The Team voted unanimously to contract with SKG Engineering for a complete sight survey. This will be required to be completed before more detailed design work can begin. It is estimated that the work will be completed by the 1st part of August.
- Mr. Van Hoozer presented the need to begin to look for qualified contractors for the project. Their input could be valuable to help “value engineer” the proposed construction.
- Mr. Van Hoozer & Mr. R. Stinnett will begin the process of preparing a Request for Qualification document for potential Contractors.

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- No action will be taken until after the presentation by Mr. Don Smith (Horizon Stewardship), 6/24, to the Congregation on the expectations of the Capital Campaign.

6. DISCUSSION OF THE COLUMBARIUM:

- The Team reviewed several proposed locations for the Columbarium.
- Ms. Y. Bell briefed the Team on the proposed design and layout of the facility.

7. FINANCES:

- Mr. D. Smith (Horizon Stewardship) is scheduled to present his findings on the scope of the Capital Campaign to the congregation, Sunday June 24th between services.

8. TIMING & UPCOMING EVENTS

- Mr. D. Smith to be on site 6/24 to make his presentation on the capital Campaign between services.
- Contracting with SKG Engineering for the site survey is ongoing.
- The next Team Meeting: TBD
- Copies of the meeting minutes will be provided to Troi Middleton so that they can be included in the project books in the church.

The Meeting was adjourned at 6:30 PM with a prayer.

Prepared by Patrick Moreland

6/08/2018