

February 26, 2018 New Building Team Meeting

Attendees:

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|------------------|----|---|-----------------|----|---|
| Steve Combs | SC | Y | Jennifer Hatley | JE | Y |
| Sam Eudy | SE | Y | John Lowder | JL | Y |
| Boyd Furr | BF | Y | Cindy Newsom | CN | Y |
| Jo Anne Hainline | JA | Y | Sherrill Smith | SS | Y |
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Guest: Tilman Hatley

1. JL – opened the meeting, welcomed our visitor and offered a prayer
2. JL – Minutes from the January 22nd and February 7th meetings have been distributed
 - a. SE – made a motion to approve
 - b. BF – offered a second to the motion
 - c. Approved
3. JL – updates:
 - a. Ground Breaking Service
 - i. Service went well
 - ii. Meal was great
 - iii. Everyone brought their talents
 - iv. SE – felt inspired by everyone’s contributions
 - b. Project Update
 - i. Power moved for temporary service
 - c. Sound System
 - i. BF – 50% down has been paid
 - ii. Copy for the files provided
 - iii. BF – engineering change request to be submitted to S&D for the sound/video system
 - iv. SS – compaction test conducted, and we have passed
 - v. SS – weather will probably prevent the footers from being dug this week
 - vi. Steps: forms, plumbers/pipes/concrete
 - vii. \$4500 permit is on file
 - viii. SS – Angela at Stanly Interiors has the contract for finishes, he will set up a time to meet
 - ix. Concern expressed for safety at the construction site
 1. JA – suggested that caution sign/tape be put up
 2. SS – to handle
 - x. JE – asked about a sign for the front of the church grounds – “Come Grow with US”

- xi. BF – concern that the Stallings Design is what is reflected on the architect’s drawings
 - 1. SS – does not think it will matter
 - 2. SE – to get a large drawing and have the final kitchen layout to reflect:
 - a. Electric
 - b. Gas
 - c. Drains
 - 3. Confirmed that a hood system is over the stove and over the dishwasher
 - xii. SE – need to schedule trip to Charlotte to look at the various options
 - xiii. SS – forecast for project: 7+ months
 - xiv. SS – new roof will be matched (as possible) the existing roofs
- 4. JL – we do not have the updated numbers
 - a. BF – we should be able to pay the first draw from the cash on hand
 - b. BF – no new pledges since the original Sunday
 - i. Possible that people do not know that they can still contribute
 - ii. JL – to provide an update at each of Sunday’s services, reminding people that they can still pledge and support the building project
 - iii. JA – is it time for a visual, thermometer, etc.
 - 1. JE – to pursue
 - 5. JL – copies of original documents (DS approval, etc.) have been given to Lisa and filed
 - 6. JA – still has the action item to put together a storage container that eventually can be placed in the history room (drawings, documents, pictures, etc.)
 - 7. JE – a time capsule to be placed within the new building would be interesting
 - a. She will pursue
 - 8. JL – would like to consider a dinner out for the team to celebrate our progress
 - a. Tentative date – Monday, 3/12 meet at church at 5:30
 - b. SE – to make reservation – O’Charleys in Concord
 - 9. BF – suggested that the small building in the play yard be used for S&D Office Area
 - 10. SE – placement of items in honor/memory (plates, tables, etc.)
 - a. JA – set up a registry on the web and with Lisa
 - b. JE – tree with leaves for recognition of items donated
 - 11. Next meeting – Monday, March 12th – dinner
 - 12. Motion to adjourn
 - a. Motion – SE
 - b. Second – JE
 - c. Passed
 - 13. SC – offered a closing prayer

Submitted by:

Jo Anne Hainline
March 8, 2018