

January 22, 2018 New Building Team Meeting

Attendees:

| | | | | | |
|------------------|----|---|-----------------|----|---|
| 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 | |
| | | | | | |

1. JL – opened the meeting and offered a prayer
2. JL – Minutes from the January 8th meeting have been distributed
 - a. SE – made a motion to approve
 - b. BF – offered a second to the motion
 - c. Approved
3. JL – updates:
 - a. Church Council, called meeting
 - i. Larry Shoe and Randy Almond, were confirmed as signers of the loan documents
 - b. No financial updates
 - i. Add the word “Donations” to the board in the sanctuary
 - ii. JA to handle
 - c. Talked with SS
 - i. Ill and not able to attend tonight
 - ii. Scheduled to have insurance information to Rudy either today or Tuesday
 - iii. Finalizing the building permit information with the county
 - iv. Working on the placement of the building
 - v. Construction contract to be done within the next 1 to 2 days
 1. To be reviewed by Jim Phillips – for both the benefit of this team as well as for S&D
 2. JL – to discuss with Jim Phillips to send us a bill (or accounting for donation)
 - d. CN – no additional updates from her last e-mail
 - e. JL – to be out of town next week and will not be able to attend the closing
4. JL – Road trip to Fidel’s
 - a. Tentative plan to schedule in early March
5. JL – thanks to BF for setting up the meeting with Zac
 - a. BF – we will need an extra conduit
 - b. BF – current proposal includes a camera with remote control
 - i. HD video to cost \$40K
 - c. BF – to get with Zac and ask for options for 1 vs 2 cameras with zoom capability

6. JL – Ground Breaking Ceremony
 - a. SC – we average 170 for Sunday services
 - b. CN – went to the district building, invitation
 - c. SC – Pastor Mike, Fred Jordan, Bill Baldwin, Jim Allred, government officials
 - d. SE – 7 Boston Butts for 200 sandwiches
 - i. 5 gal of slaw - JL
 - ii. Chips – JE
 - iii. Buns for 200 sandwiches – SC
 - iv. Plates (dinner and dessert), cups, utensils and napkins – from church supplies
– CN to check with Pam Martin
 - v. Sweet and Unsweetened tea – from church supplies
 - vi. Lemonade – JE
 - vii. 16 – 18 Cakes/desserts
 1. Cookies and cake – CN
 2. Brownies – JE
 3. 2 cakes – JA
 - viii. Saturday, 2/10 meet at the Hut to chop
 - ix. Invitation – JE
 - x. Program – SC
 - xi. Mike and power, for the service – BF
 - xii. Reserve Hut for Friday, 2/9 – JA
7. SE – on-going monitoring of the building's progress
 - a. SE and BF will both support this activity
8. Next meeting – Wednesday, February 7th at 6:30 PM
9. SC – offered a closing prayer

Submitted by:

Jo Anne Hainline

January 24, 2017