

Woodland Park Presbyterian Church
Building Committee
August 20, 2008

The meeting opened at 7:30 p.m. Members present: Todd Peterson, Tom Howard, Gene Oliver, Jan Oliver, Peggy McClintock, Alan Herbig and Carolyn Merritt. Dennis Chivers from BPH and Jack McClintock were present as well.

-Todd read from Genesis chapter 1.

Sub-Committee Work:

Interiors:

- Jan Oliver has agreed to help coordinate this committee.
- Jan will contact others to see who is interested in helping out. It would be good to limit this group to 5 or so just so decisions can be made easier.
- First tasks will be to review carpeting and chair options. Dennis brought some initial samples with him. He would invite the committee to come up to his office to look at the samples there. It also makes sense to look at them in the sanctuary.
- Dennis also brought product literature for some chair options. He will prepare a “tour” of other churches with chairs to see them in place. We can have samples brought here as well. Options for bookrack location, wood, metal, cushioned or not, rigid connection or pivoting connection were discussed. Lots to review and digest.
- Alan is continuing to look into how to sell the pews.
- It appears we will need to order the seats before the end of 2008 in order to get them prior to Easter (we are not sure of that date, it was just a “guess”). They have about a 12-week lead-time. We could sell the pews at any point between now and then; we would just have to use alternate seating. It would make sense however to keep the pews through the holidays.

Communication:

- Will need to write an article either for the Press or for separate publication.

Contractor Representative:

- Nothing to report yet. We don't have a contractor yet.

Financial:

- Tom reported that there is about \$45,000 in the capital campaign fund as of the end of June, and that an additional amount was just received, but not recorded yet.

- Approvals from Presbytery are proceeding. We need to get a proposal for the work in order to finalize the process.

Design:

- Dennis brought the Schematic Design drawings with him. We reviewed them initially with some comments. We will continue to review and provide more feedback.
- The Worship Committee should review them for the sanctuary layout. We mentioned that the Worship Committee meets on the first Thursday of the month, so that could be a good time to meet with Dennis.
- Other committees that should review the plans include Nurture, as they relate to the nursery location and layout. Todd will coordinate with Abby and Roger.
- Copies of the SD documents were made available in the church office for those who could not take one home from this meeting. Todd will forward electronic copies as well.

Contracting:

- We received a proposal from Crest Northwest. We will schedule a meeting to interview them in the next few weeks. We have asked them to break down the proposal into the major scopes of work as was requested on the plans and at the walkthrough. Todd will follow-up with the committee with proposed times for the meeting. Our goal is to present to session at the September meeting.
- We have not received a proposal from Moon yet. We will chase that down as well.

The next meeting will be September 17, 7:30 p.m. at church.

The meeting was closed with prayer.

Todd Peterson
Committee Chair