

Woodland Park Presbyterian Church
Building Committee
July 16, 2008

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

-Carolyn read a prayer written by Archbishop Oscar Romero.

Sub Committee Work:

Interiors:

- Work with this group will start soon.
- We discussed replacing the chairs sooner than later in the schedule. Dennis will set up a tour of churches with chairs so we can view different types. Kathy and Don expressed concern that elderly people may have a hard time standing up from the chairs, as they are not connected to the floor as pews are. Good information. We should request some older folks join us on the tour to get their feedback as well.
- Dennis will begin to prepare a color selection chart for colors and finishes. This will be used to guide us in selecting colors, fabrics and flooring. Dennis will bring this to the next meeting.
- Particular attention will need to be paid to getting input from the congregation in the fall when decisions on spaces will begin to be made. This committee will coordinate that effort. It was stressed that the building committee will make final decisions on all items, then present to session for final approval to proceed. It is not the intent to have decisions be made by the congregation. We will make sure that every opportunity will be made to get input from the congregation along the way. This may draw out the design process a bit, but is the right way to proceed.

Communication:

- The Building Committee website is up and running. Many have visited it and think it will be a beneficial way to communicate what is going on.

Contractor Representative:

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

Financial:

- Tom reported that there is about \$41,000 in the capital campaign fund as of the end of June.
- Approvals from Presbytery are going well.

- Tom will contact Dean at the Synod to begin to finalize the loan for the re-roofing work.

Design:

- We reviewed the roofing package that Dennis has prepared. A copy of the bidding document will be posted to the website for information. Todd and Dennis got up into the attic above the Upper Room ceiling and found that it is completely uninsulated. That will be included in the package to be bid on. We also found that the existing roof structure does not have any plywood shingles. There are 1x6 wood battens that cedar shingles were initially installed on, and then the asphalt shingles were added later over the cedar shingles. This is a very common installation for cedar shingles, however, we will have to strip the roof off down to the battens and re-sheath the entire roof with plywood. These types of discoveries are not unexpected when remodeling.
- Todd and Dennis also opened up an access panel in the ceiling of the lounge and were able to view the structure of the balcony above. Dennis reported that what he saw was very encouraging as far as being able to make modifications while minimizing structural costs for re-supporting the structure above.
- Dennis expects to bring Schematic Design level drawings to the meeting in August. After that the Building Committee will need to start making decisions on interior spaces, rooms layout etc. We expect to have a contractor on board by then to assist with pricing efforts.
- Dennis will put another tour of sanctuaries together for the committee to view to help with visualizing options for our spaces.

Contracting:

- There is a walkthrough of the roof and interiors Friday afternoon for the contractors to familiarize them with the building. Todd and Dennis will be there as well as anyone else that chooses to attend.

The next meeting will be August 20, 7:30 p.m. at church.

The meeting was closed with prayer.

Todd Peterson
Committee Chair