

Woodland Park Presbyterian Church
Building Committee
September 17, 2008

The meeting opened at 7:00 p.m. Members present: Todd Peterson, Tom Howard, Gene Oliver, Jan Oliver, Peggy McClintock, Alan Herbig, Karen Siscel-Smith and Carolyn Merritt. Dennis Chivers from BPH was present as well.

Sub-Committee Work:

Interiors:

- Dennis and Jan will schedule a visit to a few churches to look at chairs and sanctuaries. They will endeavor to have one of these prior to the next meeting.
- Dennis will be attending the worship committee meeting in October to talk with them about the sanctuary.
- Currently Jan has interest from 5 or 6 people in the congregation to help with interior work.
- Dennis has gotten in touch with the local representative for Sauder Seating, a sanctuary seating manufacturer that has a very good reputation. He will try to get samples lined up.

Communication:

- Mike will draft a letter to the congregation regarding our selection of a contractor and current progress. The letter will go out by October 1.

Contractor Representative:

- Nothing to report yet. We don't have a contractor yet, but we're REALLY close!

Financial:

- No update

Design:

- We reviewed the nursery, narthex and sanctuary relationships. Perhaps a slightly smaller nursery would allow room in the sanctuary for more chairs. The seating currently shown on the plans is about 132 seats (not including the existing raised area at the east end of the sanctuary) which is about 30 more seats than current averages for Sunday attendees. This will make the room seem full, which is not a bad thing. Not lowering the east end of the sanctuary would be a cost saving option, however we need to make sure we have adequate room for seating, choir and organ console.

- *On Friday 9/19, Dennis forwarded some updated sketches of options. Todd forwarded those to others for comment as well.*
- Todd proved copies to Dennis of the pages of comments he made on the plans. These were mainly items of work such as window repairs, areas of water damage, exterior lighting, etc. These are items that have been outstanding for several years, in some cases, and need to be recorded so at some point they can be priced and work can be prepared.
- All committee members are encouraged to review the drawings and offer comments. Either email them directly to Dennis and copy the committee or forward to Todd and he will compile and forward to Dennis.

Contracting:

- Dave from Moon Construction attended the first portion of the meeting and talked about his company and how they would approach the interior remodel portion of the project. He still did not have a proposal for the roof package, but seemed to understand the scope. He was having trouble getting feedback from the roofer he would propose using but expected to have a proposal submitted to us by Friday 9/19.
- After Dave left the committee spent a while talking about both contractors. There seemed to develop 5 categories of conversation: timeliness of proposal response, price, schedule, experience with churches and BPH, and engagement in the project as far as being on-site. The last one especially during the roofing which has impact due to weather concerns. Both contractors clearly have the right experience. Crest Northwest got more positive marks in the other categories mainly due to the fact that they actually submitted a proposal and clearly understood the scope of work and addressed our questions and concerns with thought-out responses. Moon did not seem to have thought through many of the logistics behind getting the roofing done and monitoring their roof sub. They did not leave us with a high level of confidence.
- We decided to give Moon until Friday 9/19 to get us a proposal before we made a final decision, but that Crest NW was in a more favorable position.
- *9/19 - We did not get a proposal from Moon Construction, so we will proceed with Crest Northwest. Todd will contact them to get a contract finalized and get on their schedule.*

We closed with a discussion about faith. Todd played an excerpt from A Prairie Home Companion. Good discussion.

The next meeting will be October 15, 7:30 p.m. at church.

The meeting was closed with prayer.

Todd Peterson
Committee Chair