

Our Shepherd Lutheran Church & School Building Committee

Meeting Minutes
November 8, 2006

Opening:

The regular meeting of the building committee was called to order at about 7:42 pm on November 8, 2006 at Our Shepherd Lutheran Church and School with a prayer by Rebecca Harpe.

Attendance:

Ted Wagner, Ron May, Aaron Rosenau, Jim Schmidt, Norm Hedges, Rebecca Harpe, Eric Brauer, Dennis Rosebrough, Lori Behrmann, Doug Behrmann, Mark Meyerholtz, Tom Shaw, Jim Landskroener, David Eichelberger.

A. Finance

Doug Behrmann gave a quick summary of the presentation for Sunday's congregational meeting on the campaign consultant recommendation. The presentation will focus on not only the recommendation but the process the sub-committee went through to make the recommendation, information about the company being recommended as well as an explanation to the congregation why we should use a fundraising consultant.

Lori is writing a grant request. If we receive the grant it would be for up to \$15,000 to help cover the expenses of the fundraising consultant.

B. Delivery Systems

Roger has an appointment with Wayne Schmidt with Schmidt Associates on Thursday. He also has four of the seven design/build surveys returned.

Norm will pull the information from the list of architects from the 2001 building committee so that we can begin the survey and selection process of the architects.

C. Missions

Norm brought in information to help further our understanding of some of the results and terms of the demographic study.

D. Congregational Meeting

We will have a discussion of the 10 acre land gift first. Tom Rafferty is taking the lead in speaking with the Chapel Glenn home owners association about the issues surrounding covenants that may affect the land gift. There's a potential that if we don't have enough information on issues affecting the land gift that we will table the discussion until the December congregational meeting.

Doug and Lori will give the presentation on the fundraising consultant. This will take a majority of the time of the meeting.

We will also seek approval for going ahead with the aerial survey of the land which will require financial approval.

E. Deliverables

- Delivery Systems – feedback from surveys, meeting outcome with Schmidt Associates

F. Future Agenda

We will work next week on trying to start working on looking at the master plan and beginning to work on our “blog” concept to begin a rough framework for our eventual building plan. This will be the start of the process to a revised master plan.

Adjournment:

Meeting was adjourned at 9:27 pm with a prayer given by Jim Landskroener. The next general meeting will be at 7:30 pm on November 15, 2006 in room 129B.