

Our Shepherd Lutheran Church & School Building Committee

Meeting Minutes
February 28, 2007

Field Code Changed

Opening: The regular meeting of the building committee was called to order at about 8:00 PM on February 28, 2007 at Our Shepherd Lutheran Church and School with a prayer by Jim Landskroener.

Attendance:

Ted Wagner, Ron May, Aaron Rosenau, Jim Schmidt, Norm Hedges, John Krenzke, Eric Brauer, Dennis Rosebrough, Ted Gruenhagen, Mark Meyerholtz, Roger Dobrovodsky, Michele Goldhammer, Rebecca Harpe, David Eichelberger, Tom Shaw, and Sandi Norman.

A. Introduction of Woollen, Molzan as Our Selected Architects

Norm introduced Kevin Huse and Mike Brannon from Woollen, Molzan. Mike and Kevin gave a presentation and discussed their philosophy of planning. Their desire is to get to know our congregation as intimately as possible to determine the size and scope and develop an over-all master plan. They will be working in conjunction with Tom Grunow to best meet our needs with the proposed budget and timeline that we have. Their goal is to design a structure that not only meets the needs, desires, and budget of our congregation but one that “fits” based on the size and scope of their fact gathering with the congregation and our long term mission as a congregation.

B. Contractor Selection

T&W is still under consideration. There is a desire to bring the contractors into the picture early and also see if Laborers for Christ will be a good fit for the project plans. Next steps are to get out the questionnaires and requests for quote. Woollen, Molzan offered their assistance in selecting a contractor. They are able to provide us with a matrix or template to assist us with questions to ask, criteria for selection, formulas for cost, etc. This matrix will help us choose the best contractor for our needs.

C. Beginning Steps with Architects

Michelle Goldhammer will coordinate with as many of the groups of our congregation as possible to meet with Mike and Kevin. They will interview as many people as we can bring in to understand the wants and needs of the congregation. These should be done by the next meeting.

D. Contractor Selection

By our next meeting, we should have a “high level” wish list of what our congregation is looking for in a new church and school building. We also hope to have the contractor interviews completed.

E. Future Agenda

Next meeting for the general committee is *tentatively* scheduled for March 28, 2007 in room 129B immediately following Lenten service.

Adjournment:

Meeting was adjourned at 9:40 pm with a prayer given by Norm Hedges.