

# **Our Shepherd Lutheran Church & School Building Committee**

Meeting Minutes  
April 25, 2007

## **Opening:**

The regular meeting of the building committee was called to order at 7:35pm on April 25, 2007 at Our Shepherd Lutheran Church and School by Jim Landskroener.

## **Attendance:**

Norm Hedges, John Krenzke, Ron May, Aaron Rosenau, Ted Wagner, Ted Gruenhagen, Michele Goldhammer, Mark Meyerholtz, Tom Shaw, Eric Brauer, Jim Landkroener, Jim Schmidt, David Eichelberger, Sandi Norman.

### **A. New Property Cleanup**

Tom Shaw will get us a deal with the person who has done work with us before to assist with getting the bigger debris broken up and collected. We will be having a site cleanup day on May 12 at 8am at the new property to finish cleaning up the debris. Announcements will be made at the end of services.

### **B. Patterson-Horth Introduction**

Introductions were made and Mike Patterson and Larry Wilder were in attendance to introduce themselves. Various topics were very briefly addressed such as Laborers for Christ and their role during the preconstruction phase.

### **C. Round Two of Programming Phase for Space Requirements**

The bulk of the meet was spent reviewing the data for square footage needs at the new building. The committee did not have time to review the ultimate master plan of where we'd like to be. The "phase one" objective was to take various items which Our Shepherd would like to improve and fit those changes within the anticipated construction budget. One limiting factors may be the cost of site preparation. Since the land has never been developed this will be a significant expense. Square footage costs were estimated and choices need to be made based on a \$4 million construction budget of what immediate space needs should be addressed over others. It will be necessary to have an additional meeting on Sunday, April 29 after the luncheon to finalize the list. The list needs to be completed and delivered to Kevin Huse by Thursday of next week.

### **D. Schedule**

We are pretty much on schedule for starting construction in the spring of 2008. We will review the committee's status frequently with Woollen-Molzan to make sure we accomplish what needs to be done in a timely manner.

### **E. Next Meeting**

We will have a meeting following the luncheon on Sunday, April 29<sup>th</sup> to finish the programming items so that Woollen-Molzan can begin to work on the next phase of the master plan. The next meeting will

be held Wednesday, May 2<sup>nd</sup> at 7:00 pm to review the master plan square footage needs and then again on Wednesday May 16<sup>th</sup> at 7:30 pm to move forward with master planning.

**Adjournment:**

Meeting was adjourned at 10:45pm by Pastor Ron May. The next general meeting will be at 7:00 pm on May 2<sup>nd</sup> in room 129B.