

St. Antony of Egypt Episcopal Church

Building Committee Minutes

5 February, 2015

Attendees: John Stockwell, Carrie Rivers, Malcolm Campbell, Heidi Feenstra-Wilson, Rod Mash, Rich and Sarah Rogers, David and Carolyn Sorrell, Peter Stockwell, Kathy Little, Ken Stephens, Loretta McGinley

Opening Prayer - John Stockwell

Brief review of 8 Jan 2015 meeting (no minutes).

A 'soft' timeline for the Building Project was developed.

Capital Campaign.

The campaign was a big success, with \$440,480.00 pledged and \$58,000 received so far. John and Fr. Fulton will meet with Steve Rice regarding the architectural contract for services and preliminary planning. The architect will be tasked with developing plans for the entire church building project.

Timeline.

Reviewed the soft timeline developed at last month's meeting. A tentative date to move into the new church is 1 December, 2017.

Some major decisions to be determined - How should the building project be planned?

-Should phased development involve a distinct 2 or 3 phase process? If so, should the sanctuary or hall be built first?

or

- Should a 'hybrid' project be designed and built, one which encompasses both sanctuary and church hall and allows room for expansion in the future?

An additional significant decision will be church design - what design best reflects this congregation's needs and desires? Additional funds available through the successful capital campaign allows for greater design capability.

Congregational Meeting.

John will work with Fr. Bill and Steve Rice in planning a congregational meeting regarding the building project.

Additional funding suggestions.

The idea of securing a bridge loan was discussed.

Another possible funding source would be money from the Diocese for the sale of St. Charles. John will work with Fr. Bill to develop a proposal to the Diocese about this.

Carolyn shared that a 2015 goal of our regional convener, Gerry Carlin, is to build relationships across the region. There was discussion of maintaining good ties to the Diocese as we develop long term plans for our church project. Kathy Little suggested

the possibility of building a retreat center on the property which could be of service to both church and local communities. Opening up the new church building and grounds to the greater community could be a source of additional funds.

St. Antony's is in a great location to meet church and community needs in the central Kitsap area.

Conceptual building costs.

Rod presented a graph of conceptual building costs, with estimated funding.

Financial Monitor.

Heidi will provide financial oversight throughout the building project.

Meeting adjourned approximately 8:32 p.m.

Next meeting: 5 March, 2015

Meeting documents located via the following Building Committee web page link:

http://www.saintantonys.org/?page_id=1843

Notes submitted by Loretta M.