

Building Committee Minutes
6 August 2015
St. Antony of Egypt Episcopal Church

Present: Father Bill Fulton, Rich and Sarah Rogers, Malcolm Campbell, Heidi Feenstra-Wilson, Loretta McGinley, David Sorrell; Visitor - Bill Demmon

Opening Prayer – Father Bill

Recap of July 2015 Meeting:

The Diocese appointed a Diocesan Owner Representative (DOR) for the St. Antony Building project: Rawleigh Dawson, a consultant with a Seattle architectural firm.

A schematic design package developed by the contractor and architect was presented and discussed.

Committee Reports -

Capital Campaign -

- * Sarah Rogers reported all fees for our Capital Campaign consultant, Mark Reike, have been paid.
- * Sarah will write an article for the September *Glad Tidings* to clarify the timeline for Capital Campaign giving, and to provide information about a bridge loan (non-interest loan from the Diocese to make up funds not yet received from our Capital Campaign).
- * \$125,661 has been received from the total pledged amount of \$448,967.

Design/Architect -

- * On 12 August, Steve Rice will provide an overview to the congregation regarding progress on the building project, to date. All parish meeting time: 7 p.m.
- * Steve Rice presented a schematic design of the project at the 7/27/15 Architect and Design Committee meeting. At the next meeting, he will work on making space usage more specific. It is too early in the design phase to make decisions to cut back on basic structures.
- * The Bishop's Committee approved an increase in funds for the project: \$1.9 million dollars. This increase in funding will allow for more square footage and greater multi-purpose functionality for Phase 1.

Sales -

- * David Sorrell reported tenants are paying on time. He will arrange for transport of benches from our current property to the new property for our church picnic.
- * A woman who attended our Barn Sale expressed interest in the current church property. She reported being part of a holding company that makes real estate purchases for overseas entities.
- * The lease with New Fellowship Church is up for renewal this month. There was discussion about renewing the lease, and continuing to provide them with first right of refusal for any potential sale.

Transition - No report.

Next meeting: Thursday, 3 September, 2015 at 7:00 p.m.

Meeting documents located via the following Building Committee web page link:
http://www.saintantony.org/?page_id=1843

Notes submitted by Loretta M.