

Building Committee Minutes
8 December 2015
St. Antony of Egypt Episcopal Church

Present: Father Bill Fulton, John Stockwell,, David Sorrell, Rich and Sarah Rogers, Loretta McGinley, Heidi Fenestra-Wilson, Malcolm Campbell

Opening Prayer – Father Bill

Architect Contract-

The Diocese approved the contract for services from Steve Rice (RFM) for our building project. Steve Rice requested two amendments to the contract: (1) to reflect increase in total project cost associated with the decision to increase square footage (from \$1.4 to \$1.9 million dollars); and (2) to reflect cost for the landscape design.

Committee Reports -

Capital Campaign -

- * As of 15 Nov 2015, 34% of pledges have been received (\$152,221). The November stewardship campaign provided an additional pledge card earmarked for the Capital Campaign - this netted an additional \$28,448, bringing the total pledged amount to \$478,427.

Sales -

- * A sales contract for our property was signed and forwarded to the Diocese for approval; it will be reviewed at the Diocesan board of directors meeting on 17 December. New Fellowship Church has first right of refusal 90 days from when the date the contract is approved and signed by the Diocese. Barb Fox advised that \$10,000 vs. \$5,000 be stipulated as earnest money for the contract. A supplemental disclosure form will be provided to document water/ sump pump issues.
- * David reported the rental house furnace was serviced, and is now on an annual maintenance schedule.
- * David reported lumber donated by Steve Rice will be delivered to the new property site this week. St. Antony will pay the \$6800 milling costs. The 16 foot beams are too long to be stored in the barn. David is exploring options for help to move the lumber onto the property for storage.

Design/Architect -

- * Design development drawings have been provided to our contractor, Bruce Berkimer for pricing. On 18 Jan 2016 the estimate will be delivered to RFM, and reviewed with the Architect/Design committee at a meeting on 25 January. An update on the building project will be provided to the congregation by Steve Rice during the annual meeting. Date for this meeting was changed to Saturday, 30 January, to accommodate scheduling conflicts.
- * If we are over budget, there will be changes to the current design drawings to meet budget. If we are under budget, there will be changes to the current design drawings to accommodate items on a 'wish list'. The need to prioritize wish list items, obtaining input from the congregation and enhancing the visual appeal of the east wall of the new church were discussed.

There was general consensus that the wish list be prioritized and open to the congregation to advise the design committee regarding preferences on wish list items. It was also suggested a similar list be in place for future wish list items to be considered when funds may become available later. We should make every effort to engage the congregation in the planning so they will feel greater ownership, especially when we need everyone's financial support to complete the project.

- * A possible change in the projected timeline was proposed to allow for potential delays in obtaining a CUP addendum and site permit - construction could begin either late spring - with move in December 2016; or construction could begin late summer, with move in by April 2017.

Transition - No report.

Miscellaneous-

Fr. Bill provided a report to the Building Committee regarding applying for a Diocesan loan.

He was advised to request \$400,00, which would include a bridge loan of \$224,000 (to cover anticipated pledge money not yet received from the Capital Campaign), as well as additional funds to cover the balance of the \$1,900,000 total project cost. He will seek guidance from the Bishop in putting together a formal request which will be presented at the 17 December Diocesan board of directors meeting. David Sorrell and John Stockwell will put together a loan request package and approach local community lenders.

Next meeting: Thursday, 7 Jan 2016 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.