

Building Committee Minutes
7 January 2016
St. Antony of Egypt Episcopal Church

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

Opening Prayer – Father Bill

Building Project Presentation at Annual Meeting-

There was discussion regarding what and how to present an update about the building project to the congregation. The Annual Meeting will be from 10:00-10:30 a.m. on 30 January, followed by a presentation by the Building Committee and Steve Rice. John Stockwell will introduce members from each sub-committee to briefly present a 2-3 minute progress update (Capital Campaign, Sales, Architect and Design, Transition).

Steve Rice will then present a 45 minute overview of the building project, with particular emphasis on the church design, timeline and financing. The congregation will be informed of a possible move-in date of either 1 December or Easter 2017, with some variables being time needed to obtain an amendment to the CUP and various permits. A projector will be set up in the sanctuary to allow for visual representations regarding progress. John Stockwell and Carrie Rivers will create a pie chart, identifying sources of funding. Information from the contractor will have been received prior to the 30 January meeting, to allow for more specific information to be presented to the congregation regarding parameters of the project. Rich suggested conveying the message that Phase I will include as much as possible regarding what we need, and that Phase II will provide opportunity to expand on what we want.

Coordination with the Diocese-

Fr. Bill and John Stockwell will meet with Barb Fox (Diocesan Finance) and Peg Maguire (Board of Directors) on 14 January to discuss possible sources of funding to cover the full cost of the \$1,900,000 project. A bridge loan, as well as an additional loan from either the Diocese or private lenders will be discussed. The strong financial health of our church will be emphasized to mitigate potential risks to the Diocese.

Committee Reports -

Capital Campaign -

- * As of 20 December 2015, a total of \$459,987 has been pledged. This total includes an additional \$10,048 from the last tally. \$187,948 has been received, which is 41% of the updated pledged amount. End of year totals have not yet been obtained.

Sales -

- * The Diocesan Board of Directors approved the sales contract for our property at their December meeting. Anthony, a member of NFC, will meet with David Sorrell and Father Bill on 14 January at 5:30 p.m. David reports NFC has been actively pursuing sources of funding to purchase our current church property. New Fellowship Church has first right of refusal 90 days from when the date the contract was approved and signed by the Diocese.
- * David reported the December 2015 rent check 'bounced'. He delivered a warning letter to the renters, and they stated they would provide a cashier's check for the December rent on 8 January 2016 and get caught up on the Jan 16 rent payment soon.

Design/Architect -

- * Design development drawings have been provided to our contractor, Bruce Berkimer for pricing. On 18 Jan 2016, the design development cost estimate from our contractor, Bruce Berkimer, will be delivered to RFM, and reviewed with the Architect/Design committee on 25 January.

Transition - No report.

Next meeting: Thursday, 4 February 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.