

## 4-10-06 Meeting Minutes

PRESENT: Marge Norskog, Judy Barth, Don Bundy, Hal Chorpenning, Marilee Long, Larry McCulloch

### AGENDA

- Approve minutes from previous week
- Share feedback/discussions over the past week with members
- **4/10 7-9 Agenda: Consensus on philosophy, build list of projects – for entire master plan put forward by Exploratory Committee (George will be missing)**
- Communication content for that week
- Assessment of progress
- Verify quorum at next meeting
- Set agenda for next meeting

### Minutes

4-4 Minutes were updated to

- correct spelling
- add meetings with Plymouth staff to timetable (5/1 and 5/15)
- Move forum to 4/23 (from 4/30) per Alice

Marge announced that Robert Burns resigned from the committee because our schedule was too demanding. He was the rep from the Deacons. Council will discuss at their meeting tomorrow about whether they will ask someone to take his place.

Marge reported that she contacted the architects and they will be available to join our next meeting (4/19) IF they are selected at the 4/18 Long-Range Planning Committee meeting.

OPEN ITEMS >>Can George join 5/15 staff meeting?

During roundtable we shared feedback from members. It was primarily focused on whether we should borrow or not – and both views had been heard. Interestingly there were a variety of different reasons given.

Each member shared their personal philosophy for prioritizing projects. The consensus was that our plan needed to balance growth and renovation.

We spent the rest of the meeting putting together a structure we could use to build a list of projects.

### WRAP-UP

- We put together a summary for Marilee to publish in the bulletin.
- Next meeting will be well attended.
- We expect the architects to join our next meeting and the discussion with them will take up most of our agenda.

## ASSIGNMENT / STANDARD MEETING AGENDA / TIMETABLE

### Assignment of Project Priority Committee

- Proposal to Council will consist of BOTH a list of prioritized, discreet projects and a recommendation for financing that pending their review can be taken to the Congregation for a vote.

### Procedures / Meeting plan / Communication strategy

- Will meet weekly – standard agenda will include:
  - Approve minutes from previous week
  - Share feedback/discussions over the past week with members
  - Communication content for that week
  - Assessment of progress
  - Verify quorum at next meeting
  - Set agenda for next meeting
- Timetable
  - ~~4/9 SUNDAY announcement – Marge Norskog~~
  - ~~4/10 7-9 Agenda: Consensus on philosophy, build list of projects – for entire master plan put forward by Exploratory Committee (George will be missing)~~
  - 4/16 SUNDAY bulletin – Marilee Long
  - **4/19 7-9 Agenda: Review project list with Architect (assuming selected) (Marilee will be missing)**
  - 4/23 SUNDAY announcement - Judy Barth / First FORUM: 5 minute History of Master Plan, open dialogue
  - **4/27 7-9 Agenda:**
  - 4/30 SUNDAY bulletin – Marilee Long
  - 5/1 MONDAY 11:00 Discussion with Plymouth staff (Marge, Larry)
  - **5/3 7-9 Agenda:**
  - 5/7 SUNDAY announcement – Don Bundy
  - **5/8 7-9 Agenda:**
  - 5/14 SUNDAY bulletin – Marilee Long
  - 5/15 MONDAY 11:00 Discussion with Plymouth staff (Larry)
  - **5/15 7-9 Agenda: Determine whether to proceed with Council / Congregational meetings / Prep for FORUM**
  - 5/21 SUNDAY announcement – George Theodore / Second FORUM: presentation in preparation for Congregational meeting or conclusions to-date and timetable
  - **5/22 7-9 Agenda: Prep for Council meeting**
  - 5/23 Special Council meeting - tentative
  - 6/4 Congregational meeting – tentative