

FUS Capital Campaign Steering Committee (CCSC)
Meeting Minutes
April 18, 2016

Present: Linnea Asp, Allan Callander, David Breeden, Jim Foti, Greg Giles, Mike Illes, Tim Roehl , Bill Karns, Phil Duran

7:05 Meeting started

Fund-raising team Update

Current commitments are \$890K. The team is completing the canvass of the Board of Trustees, and is talking to some large potential donors. The team is also looking at adding some additional members to the team, and also looking into working more closely with the Stewardship team.

Scope & Authority Document

Mike Illes presented the current draft to the Aesthetics Team at their recent meeting, and will present it to Building & Grounds at their upcoming meeting. The Board will discuss at their April 27 meeting, with a goal of issuing the document after that.

Design Process Update

Tim presented most recent schematic drawings to the meeting, highlighting the most recent changes. A lengthy discussion followed. Greg Giles will be collecting steering committee feedback in the coming week, with a goal of passing it along to the architect for refinement.

Budget

Kodet has presented preliminary numbers, but many questions still remain regarding the HVAC system and other components of the project. The Board of Trustees will be examining financing options.

Schedule

Kodet is on track to complete the schematic designs in April and the design development in May. We expect to present to the congregation on June 5.

Next meeting set for Monday, May 2, 7 pm.

Adjourned at 9:20 pm

Submitted by Bill Karns