

Meeting Minutes

Attendees: Katy Roy-Rosar, Justin Randermann, Heather Finder, John Finder, Dick Lasch, Murray Scheibe

A. Administration

1. Finalize Team preferred contact information (email, phone, text)

- Katy C=817.532.7226, shadow444@tx.rr.com
- Justin C=**214.995.0034**, randey1@aol.com
- Heather C=817.682.5031, hfinder@concordialutheran.org
- John C=817.617.9973, finderjohn@yahoo.com
- Dick C=972.890.7384, dicklasch45@gmail.com
- Murray C=817.271.3328, mtscheibe@tx.rr.com

Updated contact information with Justin's phone number

B. Previous Discussion Topics

1. Charter

- Update/Draft
- Next Steps

The draft charter was discussed and finalized.

2. Branding

- FNC vs. Efforts/Programs

Discussion on "Branding" led to confirmation that our efforts should fit and be recognizable under the broad vision of BOLD Moves.

ACTION ITEM: For the next FNC meeting on Oct 22, each committee member is to provide a draft or conceptual mock-up of an FNC logo.

3. Solicitation of Input on "What Needs to be Facilitated"

- Council
- Congregation (Newsletter and Bulletin)
 - *Bulletin duration (recommendation from Dick to include just for October)*
 - *Input from Bible Class and/or response to Newsletter*
- Solicitation Period

Minimal input has been received to-date from Council and congregation regarding what needs to be “facilitated” at Concordia. Committee members will continue to work with council and their respective boards to solicit input. The committee’s

decision was to not include additional solicitation messages in the Sunday bulletin. Input from the Oct 1, Adult Bible class was presented.

ACTION ITEM: *For the next FNC meeting on Oct 22, the committee will develop a list of facilitation items based on all input to-date. The list will be presented at the Nov Voter’s meeting. Each meeting attendee will be asked to “rank” their top three items. This information will be used by the committee to prioritize project planning.*

C. New Discussion Topics

1. FNC objective(s) relative to Concordia’s 50th Anniversary (October 22, 2017)

Discussion on objectives for our anniversary celebration was tabled until the Oct 22 FNC meeting.

2. Campus Improvement Projects
 - Disposition of each identified item
 - Transfer of funds to FNC projects

The committee decided to include the improvements, previously identified by the Campus Improvement Committee (CIC), on the list of facilitation items for consideration and prioritization.

ACTION ITEM: *John will follow-up with Nancy to determine the protocol for requesting transfer of CIC funds to control of the FNC and report to the committee at the Oct 22 FNC meeting.*

3. FNC Project “Triggers”
4. New Construction vs. Renovations
5. Funding Plans
 - Initial activities
 - What can/should be done in the next 90 days?

The committee acknowledged that physical campus improvement would likely include both new construction and renovations to existing structures.

No immediate event “triggers” were identified but will be part of FNC planning efforts.

**Concordia Lutheran Church
Future Needs Committee**

October 8, 2016; 8:30 am

Discussion on Funding identified the need to determine a target dollar amount before an effective planning can occur. The committee also identified the need for project "visuals" (e.g. renderings, elevations, site plans, etc.) prior to the start of any major fund raising effort such as a Capital Campaign.

ACTION ITEM: For the next FNC meeting on Oct 22. Provide visual input on how a new building might look.

- 6. Open Discussion

- D. 30-60 Day Planning
 - 1. Objectives and Tasks
 - 2. Task Assignments and Schedule Dates

See ACTION ITEMS in meeting Minutes.

- E. Upcoming Meeting Schedule
 - 1. Next Scheduled meeting is Saturday, October 22 at 8:30 am
 - 2. November/December meetings: Nov 12, Nov 19, Dec 3, Dec 17

The committee will determine Nov and Dec meeting dates at the Oct 22 FNC meeting.