

Meeting Minutes

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

In summary, meeting discussion centered on three items: 1) The need to obtain confirmed consensus on the Committee's scope, 2) Objectives and goals for November voter's meeting, and 3) Goals for our October 2017 anniversary. Where applicable, discussion points and Action Items are presented below:

A. Administration

1. No new items

B. Previous Discussion Topics

1. Charter
 - Final version (v 1.0 2016.10.10) routed/filed

Through input from various sources, it is clear the FNC's scope is not clear. As stated in our charter, the FNC is focused on identification and delivery of physical improvements to Concordia's campus. Over the next two weeks, the FNC will seek clarity regarding other potential objectives and areas of responsibility.

2. Branding
 - BOLD (Believing Our Lord's Desires) Moves discussion
 - Review "draft/conceptual" logos for Future Needs Committee

Discussion on Branding was tabled until a future FNC meeting.

3. Solicitation of Input on "What Needs to be Facilitated"
 - Additional input?
 - Review items identified to-date (list)
 - Set scope

At this time, the FNC has not received additional input regarding what needs to be facilitated at Concordia. The committee's role in identification of "needs" and responsibilities in delivering solutions to those needs will be clarified based on discussions referenced in #1 above.

**Concordia Lutheran Church
Future Needs Committee**

October 22, 2016; 8:30 am

4. Campus Improvement Funds
 - John: Update on discussion with Nancy

Discussion on CIC Funds was tabled until a future FNC meeting.

C. New Discussion Topics

1. FNC objectives for November voter's meeting

November voter's meeting FNC objectives are not yet defined.

2. Review of committee member project "visuals"

There was limited discussion and review of project "visuals". This topic will be explored in greater detail at future FNC meetings.

3. Site Visit
 - Advent Lutheran; Arlington
 - Others?

This topic (site visits) was not addressed but will be covered at future FNC meetings.

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

The FNC continues to identify and evaluate potential objectives and goals for our 50th Anniversary. Once the committee's scope is confirmed, work will begin on setting goals for the Anniversary.

5. Open Discussion

No additional discussion

D. 30-60 Day Planning

1. Objectives and Tasks
2. Task Assignments and Schedule Dates

The overriding challenge for the FNC is to gain concurrence, across all parties, on the Committee's role and scope. The team is seeking a meeting by the end of next week with Pastor Mark, and potentially Robert Holley, to confirm role, scope and expectations.

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In addition, the FNC is seeking direction on the need to formally present and discuss our Charter with church Council. The objective would be to set and manage expectations relative to the FNC and anticipated activities.

E. Upcoming Meeting Schedule

1. November/December meetings: Nov 12, Nov 19, Dec 3, and Dec 17

The committee did not confirm a meeting schedule for Nov and Dec prior to meeting adjournment.