

Meeting Minutes

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

Opening Prayer

A. Administration

1. No items

B. Previous Discussion Topics

1. Charter
 - Finalize latest version; route/file

No new discussion on the Committee's Charter. Current version will be considered the final version. Charter will be routed to Robert H and Pastor Mark.

2. Branding
 - Review "draft/conceptual" logos for Future Needs Committee

Committee discussion indicated importance of finalizing the FNC logo for use on upcoming communications etc. We reviewed the logo prototype and agreed to a final layout. Heather will update the logo and route to the Committee for approval.

3. Campus Improvement Funds
 - Decide on transfer

Murray will follow-up with Nancy regarding transfer of funds.

4. Committee member conceptual images of potential building/renovations

This topic was tabled to a future Committee meeting. Committee members were encouraged to continue to gather information (i.e. take pictures) on "buildings" they find that may be appropriate for our efforts.

5. Site Visit

- Advent Lutheran (Arlington)
- Others

Committee will continue discussion on Site Visits. No visits are planned at this time.

C. New Discussion Topics

1. Follow-up and/or feedback from the Voter's meeting

Committee received two suggestions regarding BOLD Move number 3 after the Voter's meeting: 1) Create a scholarship "program" for students, and 2) Take an active frequent role in supporting a "community ministry" (see #2 below).

2. Identification of BOLD Move number 3

- Suggestions received to-date for discussion:
 - Become a Vicarage congregation
 - Outreach; on-site or off-site
 - Scholarship program
- Process to confirm

Discussion on identification on BOLD Move #3 resulted in general concurrence with the items listed above. Each suggestion has related Action Items (see section D below).

Two additional suggestions, addition of a cross and addition of a bell tower will be added to the overall discussion on Campus physical improvements (BOLD Move #2).

Outreach, via a "community ministry" would require identification and partnership with an existing organization/group (e.g. food bank or homeless shelter). Committee will seek information from the Bedford Police department on where there are the greatest community needs. Heather will check with the local school district on specifics for how we would work with the district. One suggested need is providing weekend "food packs" for students.

A Scholarship program would be an expansion of what the church is already providing.

The committee feels that current campus facilities would have to be expanded before our congregation could consider becoming a Vicarage congregation. The committee is seeking confirmation of the criteria for becoming a Vicarage congregation. The committee will use this information as input to expansion plans so the church has adequate facilities if we decide to become a Vicarage congregation in the future.

3. Letter to Congregation post Voters meeting

The proposed Congregational letter, drafted as a pre-Voter's meeting communication, will be modified to provide a post-Voter's meeting FNC update. The target distribution time frame is January and will potentially include confirmation of BOLD Move #3.

4. Open Discussion

No new topics

D. 30-60 Day Planning

1. Objectives and Tasks

Action item 1: Heather will finalize the FNC logo graphics and route to the committee

Action Item 2: Murray will contact Nancy regarding transfer of CIC funds to the FNC.

Action Item 3: John will work with Pastor Mark regarding contact with Bedford PD to identify high priority needs in the community.

Action Item 4: Heather will obtain information on how we would work with local schools.

Action Item 5: Justin will research the criteria to become a Vicarage congregation

E. Upcoming Meeting Schedule

1. Decide on meeting schedule for Dec and Jan

The next FNC meeting will be Sat Dec 3, 8:30 am, at the church