

**Church Council Meeting Report - October 2016**

The Future Needs Committee (FNC) continues to meet twice each month, on Saturday mornings, based on member’s availability. Meeting for October were held on Oct 8 and Oct 22 respectively.

**Old Business:**

- **Program Charter:** The committee developed and tentatively approved a Charter that documents:
  1. FNC minimum and maximum number of members and provides for the formation and dissolution of sub-committees which may include individuals outside of the FNC.
  2. FNC governance including reporting relationship to the Church Council, Pastor and the congregation. Also identified were minimum reporting and documentation requirements.
  3. FNC Scope as responsibility for identification, validation, planning, prioritizing, funding and management of physical campus improvements as approved by the Church Council and congregation. The FNC is working to confirm scope to ensure committee expectations are clear and understood. Once confirmed, the FNC’s charter will be available for final review and approval.
  4. FNC Success Factors as having a confirmed belief that God will support and direct our efforts to meet His plan for Concordia, and consistent prayer for: our Church, our Pastor, our leadership, each other, discernment, clarity and God’s blessings.
  
- **Solicitation of Information on “What to Facilitate”:** To-date, the committee has received minimal input from leadership and the congregation on specific items that need to be facilitated at Concordia. The table below is a compilation of input received to-date:

Group	ID	Description	Priority	Status	Comments
A	10.0	Gymnasium			
A	20.0	Alternate Worship Area			
A	30.0	Additional Classrooms			
A	40.0	Additional Fellowship Area(s)			
A	50.0	Additional Restroom Facilities			
A	60.0	Expanded Kitchen Facilities			
A/C	70.0	Dedicated Computer Room			
A/C	80.0	Additional Office Space			
A/C	90.0	Additional/Dedicated Storage Space			
A/C	100.0	Infrastructure Update-Electrical			
A/C	110.0	Infrastructure Update-Plumbing			
A/C	120.0	Infrastructure Update-HVAC			
B	130.0	Pavilion			Originated with CIC

# Concordia Lutheran Church

## Future Needs Committee

October 27, 2016

B	140.0	Outdoor Cooking / Grill Area			Originated with CIC
B	150.0	Prayer Path			Originated with CIC
B	160.0	Marquee Signage			Originated with CIC
C	170.0	Main Entrance Improvements			Originated with CIC
C	180.0	Renovated Restroom Facilities			

Legend	
Group	A=New Structure
	B=Outside Property
	C=Current Building
ID	Sequentially assigned number

**NOTE:** The items on the above list are in no particular order, have not been prioritized and could equate to multiple “projects” upon analysis. Also, **CIC**=former Campus Improvement Committee.

- **FNC Branding:** The committee has tabled discussions on Branding and development of a committee logo until scope is confirmed and the Charter can be finalized.
- **Concordia’s 50th Anniversary:** The committee has discussed development of goals and objectives relative to our Anniversary. Nothing definitive has been determined at this point.

### New Business

- **Compilation of “visuals”:** The committee has begun to compile initial materials on what a new building could resemble.
- **Site visits:** The topic of site visits, to obtain facility ideas, was tabled at the last committee meeting pending clarification of other important topics.
- **Other Committee Actions:** None at this time.

### Closure

Please contact any member of the FNC if you have questions, suggestions and/or would like additional information.