

Highlands Godspace Sunday – Feb 17, 2008

Opening: *Greg Lewis, Chair Leadership Board*

Introduction: *Al Lill, Chair, Building Feasibility Committee*

*Members: Judy Anderson, Cheryl Black, Derek Giraud,
Marni and John Haley, John Johannson, Laurenz Kosichek*

Work Completed in 2006 and 2007 ~ \$455,000

- Sanctuary and adjacent roof replacements, lighting upgrade,
- Exterior repairs and painting,
- Bath fans, Choir room ‘light’ reno
- Office painting
- Master Plan development

Additional Costs to Date ~ \$115,000

- Capital Campaign Expenses
- Interest on Borrowed funds, Visa/Mastercard charges

Time And Resources

- Available now \$ 245,000
- Expected by end of 2008 \$ 350,000
 - \$ 595,000
- Expected by end of 2009: \$ 305,000
 - \$ 900,000
- Expected by end of 2010 : \$ 127,000
- Total Remaining from Pledges \$1,027,000

- Completion of Master Plan dependent upon subsequent capital campaign(s)
- Adjusted previous Master Plan based on feedback and finances

Revised Master Plan Presentation: *Al Hepburn, Architect*

Proposed 2008 – 2009 Work Program: *Al Lill, Chair, Building Feasibility Committee*

- Only spend what we have pledged
- Need some flexibility - report back regularly on progress
- Focus on accessibility and necessary upgrades
- Consistent with new Master Plan - contained work areas to minimize disruption

Elements / Estimates (including consultant fees and permits

- Three-floor elevator, Accessible front entry beside Chapel \$237,200
- Gym: Acoustics, Accessible entry, Sound system, Tables/Chairs \$ 84,700
- Accessible washrooms L2, Reno washrooms L1 & L2 \$100,200
- Interior painting, floors, furnishings (allowance) \$ 50,000
- Energy efficient boilers & heating system upgrades \$122,000
- Fire Alarm system \$115,900
- Gathering Space(s) reno 201/202 \$ 34,200
- Waldorf Refit L3 (social room conversion to classroom) \$ 45,600
- Professional fees previously approved by Leadership Board \$ 20,000
- 5% Contingency \$ 40,200
- Total Budget \$850,000**

Future Work beyond 2008 / 2009 towards completing the Master Plan: *Laurenz Kosichek*

(Some of this work could proceed in 2009 and 2010 depending upon finances)

- Sanctuary glassed entry and walkways with new roofs, flea market storage under
- Sanctuary: widening, Chancel reno, screen, seating, computer projection, ventilation
- Narthex: widen, glass to Sanctuary

- Sanctuary bypass corridor, Choir Room expansion, covered stairs,
- Close off and upgrade courtyard, lower hall and kitchen

- Youth Space / Gym reno

- Replace roof on 1964 Addition

- Additional interior paint, flooring and furniture renewals

- Double pane windows, misc. renewals

Motion # 1

Authorize the Building Committee to proceed with the 2008 – 2009 work program at a cost not to exceed \$850,000 utilizing pledged funds with regular reporting back to the congregation.

Motion # 2

Authorize the Building Committee to continue to develop and consult on the Master Plan at a cost not to exceed \$20,000 and bring back new proposals to the congregation for future work when additional funds are available.

Discussion / Voting: *Greg Lewis, Chair*

Closing: *Cheryl Black*