

IC Building Committee Meeting Minutes March 31, 2009

The meeting was called to order at 7:03 pm, in the Oak Room.

Members present: Ed Kassing, Mike McMahon, Mike Longdorf, Linda Corey, Rich White, Patty Usher

Members absent: Father Klink

Ed Kassing assembled all the survey results and correlated them for the group. Open discussion regarding the comments from the survey regarding space and space utilization. Survey results evenly split regarding need for (or not) office space within the gathering space plan. Open ended discussion regarding proposed building plan, including efficient use of the rectory building. Discussed a phase plan idea of building the gathering space over a number of years, depending upon fundraising in the future. Additionally discussed retrofitting the rectory building for additional office space and consolidating existing parish office space.

Discussed idea of "spring cleaning" throughout the entire campus. Idea was discussed regarding sending a cover letter to the "stakeholders" (same group as the initial space survey) proposing a "clean out" of current storage to better utilize and redistribute current storage and organization. By better utilizing current storage, there may be an impact on the building design for the gathering space since we have a defined budget within which to work. We discussed a target date of June 5th for various parish groups to clean out and reorganize existing space.

An idea was proposed to remodel the Oak Room. (Not within the scope of the building committee necessarily, but the group was in consensus that current space and storage needs to be analyzed to better design a gathering space (with or without shell for future expansion, by way of example).

Ed Kassing volunteered to talk with Father Klink before our next meeting regarding our building phase plan. Mike McMahon also volunteered to discuss that with Ed and Father as well. Patty will work on a draft cover letter to the stakeholders regarding survey results regarding storage and "spring clean out" proposal.

Next meeting is set for May 5, 2009 at 7 pm in the Oakroom.

Respectfully submitted,

Patricia R. Usher