

**IC Building Committee Meeting Minutes**  
**January 20, 2009**

The meeting was called to order at 7:01 p.m., in the Oak room, followed by opening prayer.

Members Present: Father Klink, Linda Corey, Mike McMahon, Mike Longsdorf, Rich White, Ed Kassing, Mark Preston, and Patty Usher

No members absent.

Open ended discussion regarding the need to consider various committee positions, including position of chair. Patty Usher volunteered to serve as secretary - take meeting minutes and assume responsibility for committee organization in terms of notices, scheduling details and disseminating information generated from the committee meetings, but indicated her unwillingness to serve as chair because of the parish council. Tabled the appointment of committee chair for next meeting. Discussed the need for transparency and use of parish website and the need to formalize a strong communication plan for the parish.

Open ended informal discussion ensued involving the majority members for the remainder of the meeting – topics included past history of building project for the benefit of some of the members who had not been previously involved in past efforts regarding the creation of a new gathering space, the need for space survey, budget considerations, time line, regulatory concerns, and space for seating and storage. There was a general consensus that seating should accommodate around 150-200 people, including table set up.

Committee unanimously decided that a formal, professional space survey for the entire campus conducted by an outside firm was cost prohibited at this time.

Ed Kassing circulated an e-mail from Mike Berg (VP Ayres Associates) regarding a December 2008 IC Gathering Space Area Updated Cost Estimate. Wide ranging discussion ensued regarding costs, budget, and capital campaign timeline.

Linda Corey volunteered to pull to together a draft version of a space and needs assessment survey to distribute to certain members of the parish identified by this committee as “interested stakeholders”. Patty Usher volunteered to help with that endeavor. Ed Kassing volunteered to circulate certain pieces of information via e-mail regarding the historical file and past efforts to all members before the next scheduled meeting. Mike McMahon opined the idea of keeping meetings scheduled out every four to five weeks on a go forward basis.

Respectfully submitted,

Patricia Usher