

Present: Keith Haithcock, Sandy Kerlin, Mitch Leigh, Mary Ann Reilly, Tim Smith
Absent: Ranielle (resigned)

Mary Ann called the meeting to order

- Mitch led us in meditation
- Mary Ann led us in reciting the vision and mission statement

Jeanette Ludwig Bequest

SLC reviewed the suggestions made by the congregation at the 2013 Annual Meeting as to what to do with Jeanette Ludwig's gift to the church.

Suggestions from the congregation during (and after) the meeting fell into these main categories:

- Items to increase/facilitate the use of the building: air conditioning, elevator
- Exterior Improvements: protecting stained glass, tuck-pointing, lighting, signage
- Sanctuary Improvements: carpeting, sound system, chancel configuration
- Programming: Senior Center, Youth
- Mission: OCWM, local efforts

After much discussion, SLC determined there would be 3 channels through which to apply Jeanette's generous bequest: Capital Improvements, Investment and Outreach.

Within each of these areas we prioritized what SLC would propose to the Congregation.

Phase I: Strategic Channel & Allocation Amount		
Capital Improvements ~\$270K	Investment ~\$100K	Outreach ~\$140K
HVAC	Augment existing investments	Senior Center
Elevator	Re-establish the 2 nd Mile Fund*	Media Center
Safety Items (crash doors, etc.)		

- Allocations are subject to change – not all funds have been received so the above is just a guess – we'll probably have to adjust the proposal
- SLC affirms these items tie strongly to our vision and mission statement
- This approach enables us to maximize the use the building (a valuable asset to the community), while making investments in our community and our future
- OMG group should be engaged to discuss how address funding and sustaining the Senior Center
- In the short term funds should be moved into investments to earn \$ while we plan, need an active Investment committee to assist here
- *Second Mile Fund income would potentially support/complement investment in OCWM and other mission projects

SLC also believes it will be ideal to launch a capital campaign around some of the other items brought forth by the congregation.

Phase II Capital Campaign	Examples
Sanctuary Upgrades	Reconfigure Chancel, wiring, audio/visual, carpeting
Exterior Fixes/Repairs/ Upgrades	Paint, awnings, stained glass protection, signage, lighting
Energy Efficiency Upgrades	Solar panels, improved electrical
Other Interior Upgrades	Kitchen, Fellowship Hall, basement restrooms

- Generally it was thought that it would be easier to design a capital campaign and attract giving around those areas highly visible to church members
- There may be funds left over from the Capital Improvements to achieve some of the Capital Campaign items

Actions arising from our discussion:

Mary Ann will work on finding more 2 contractors in addition to Hermes to provide a bid/estimate based on the original capital improvements deck provided to Hermes

Mary Ann will also arrange a meeting with Dennis Sunderman to understand how he could possibly help us with capital improvements projects

Tim and **Sandy** will review Mitch's media center proposal by end of day Tuesday December 17.

We'll also need to put together a plan to present all of the above to the congregation (not yet assigned)

Secretary

We had a brief discussion on potential candidates to replace Ranielle who has resigned as secretary.

Actions arising from our discussion:

SLC to advise the congregation regarding the opening

Stewardship / Investment

Finance and Stewardship will be repurposed as the Stewardship / Investment committee

- Will let the congregation know that we are looking for members as soon as we align what we need this group to do
- Part of their remit will include balancing the investment fund
- SLC will for the time being continue with budget items

Actions arising from our discussion:

Mary Ann will contact Dean Griffith to arrange lunch to discuss potential assistance in this area. **Mary Ann** will advise SLC as to time and date so we can join if at all possible.

Tim will draft an end of year giving letter and provide to Debbie so it can be mailed first class to our entire mailing list by 12/19

Staff Appreciation

We discussed and expressed how much the SLC appreciates the efforts of the St. John support staff (Debbie, Stan, Steve and Jimmy) this past year.

Meeting Schedule

It was agreed we would meet more frequently in the near future to move these big projects along – but it was the consensus of the group to meet only for 90 minutes at each session.

Tues	1/7/2014	6:30 – 8:00p	<i>Only topic to discuss will be SLC structure and bylaws for next FY in preparation for 2/9 Special Congregational Meeting</i>
Tues	1/14/2014	6:30 – 8:00p	<i>Regular SLC meeting</i>
Sun	2/9/2014	11:45 – 1:00p	<i>Special Congregational Meeting</i>

Meeting Adjourned

Respectfully submitted,

Tim L Smith
Scribe