

St. Martin de Porres Building Committee
Meeting Minutes—01/20/2016
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1. Michael led the committee in an opening prayer.
2. The committee walked through the slides for the town hall meeting. Several changes were suggested.
 - a. Revise the order of the slides to show the “building breakdown” information and the “building floor plan” right after the “expand existing church” slide
 - b. Revise pros and cons for the connected concept (formerly called cluster concept)
 - c. Revise pros and cons for the open concept (formerly called campus concept)
 - d. Add site plan drawings for connected and open concepts
 - e. Add building floor plan
3. The committee discussed the need for a survey to get parishioner input. The following five questions will be added to a paper survey as well as an online survey.
 - a. Do we need a new building? (Y/N)
 - b. Is the proposed building large enough? (Y/N)
 - c. Do you prefer the connected or open concept? (A/B)
 - d. How would you like to be informed of the building committee progress? Select any and all that apply (parish web site, email, town hall meetings, other)
4. Meeting logistics
 - a. Presentation will be delivered by:
 - i. Michael at the Sat. 5:00 PM mass
 - ii. Fr. Charlie at the Spanish mass.
 - iii. Dawn at the Sunday (English) masses.
 - b. All committee members should be present to answer questions at the end of each mass (except the Spanish mass, since none of the members speak Spanish)
5. Next committee meeting date- To be determined (TBD)
6. Town hall meeting date-weekend of 1/23/16 after each of the masses.

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7. Action Items:
 - a. Stacy-Update slide presentation.
 - b. Carroll- Update site plan drawings to show connected and open concepts and provide to Stacy for inclusion into the slide presentation.
 - c. Michael- Create paper & online survey
8. Michael closed the meeting by leading the committee in prayer.