

**Minutes from Planning Committee Meeting
Thursday May 27, 2010 - 7 pm Rectory**

Team:

- 1- Ross Womble
- 2- Bob Dugas
- 3- Deacon John Pickwell
- 4- Lee Jan
- 5- Kevin Russell
- 6- Tom Natoli

Father defined the objectives of the committee:

- We are to look ahead 10 years and determine what the parish should look like. What would the ideal plan be for St. Paul.

Three objectives of the committee are to decide:

- Build a church or renovate what we have
- Determine what buildings we need. (they do not all need to be in phase 1 of the building project)
- If we decide to build a church where should it be located- Current grounds or elsewhere

The Committee is to be completed by 12/31/2010

Next meeting is Monday June 21, 7 pm at Church.

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Parish Planning Meeting
June 21, 2010

Attended:

All team members were in attendance,

- Meeting started w/ Prayer
- Reviewed the three objectives from minutes in last meeting and everyone concurred with these.
- Ross reviewed the two maps of the St. Paul grounds, noting the parameters, building restrictions, flood zones.
- Deacon and Ross led the Team on a tour of the property and Ross provided boundary building info for the next 90 minutes.
- Bob has posted information regarding the planning committee on St. Paul web site and will be updating the information from our meetings. There is an opportunity for parishioners to ask questions or make suggestions.
- Bob shared the demographics of the church boundaries, based on the last census.
- Lee talked to the diocese and other churches. He offered that we should meet with Parishioners early. Lee had a diocese plan for new buildings document. Based on this it appears we are doing the right things at this time. Bob will scan the document and send to the team.
- Tom shared a draft of the St Paul Planning Parishioner feedback. We agreed to have the first meeting on 7/13. That this will be an information gathering process and that it is not about providing answers at this stage.
- Action items
 - Bob will post the open church session (7/13) in the next two weeks bulletin, obtain the church or grace hall for 7/13 7-9pm ,
 - Bob will obtain a meeting place for 7/7 7pm meeting, scan and e-mail the dioceses planning document.

- Kevin will consolidate the two church grounds maps into one document.
- Ross will investigate what we could do with the flood zone and how the commercial property status process works.
- Deacon will obtain the footprint of other 1,000 seating churches in area
- Tom will develop a survey and questions draft for the 7/13 church meeting
- Lee- to plan the meeting on July 13.
- Next Meeting 7:00 on July 7.

**Planning Committee.
Minutes from the 7/29/2010**

1. All members in attendance.
2. Deacon John mentioned the current congregation area is 6500 of the 14,000 sq ft of the building. It was agreed that with renovation we could meet the 7-8K sq footage requirement for congregation space per the Diocese.
3. Time was spent on determining is renovation costs (which includes building a temporary or permanent classroom bldg) less expensive than building a new church and converting the existing building into the classroom / all purpose bldg. This is a key item to consider as it appears most parishioners have cost as a critical component when making a decision. Some people are aware of financial challenges that Santa Cruz faces today.
4. We agreed to post the results from the open house in the bulletin. The message is that the parishioners want an improved structure to worship. We also agreed to have one more open house in October.
5. The next two Planning Committee meetings (August and September) would be to make sure we address all items in the October meeting. We agreed that each week leading up to the October meeting would include facts that were presented to the first group and some questions that we have answered.

Next meeting August 19th from 7-9 pm at the Church.