

01/21/25 Core Team meeting notes

Core Team Members: Gail Bishop, John Helmers, George Huston, Ann Hutton, Jean Murray, Walt Rothwell, Rev. Luke Stevens-Royer, Greg Turosak

Kramer Contracting Team Members:

Adam Kramer, Brad Webbles

Locus Team Members:

Constance Chen, Wynne Yelland

Chalice Lighting: Holy Alchemy by Rev. Kim Anne Mason

Locus Presentation: Rev 01/22/25 Schematic Design:

1. Reviewed Schematic Design package:
 - Link to zoom video:
https://locusarchitectureadmin-my.sharepoint.com/:v/g/personal/constance_locusarchitecture_com/EQsCOQ7APZ1LptYVrdZbqd8BmQnw-YoG8EfBePj3erYalA?e=JygtvV&nav=eyJyZWZlcnJhbEluZm8iOmsicmVmZXJyYWxBcHAIoiJTdHJlYW1XZWJBcHAIJCjZlcnJhbFZpZXciOiJTaGFyZURpYWxvZy1MaW5rliwicmVmZXJyYWxBcHBQbGF0Zm9ybSI6IldlYiIsInJlZmVycmFsTW9kZSI6InZpZXcifX0%3D&referrer=Outlook.Desktop&referrerScenario=email-linkwithembed
 - Essentially same as 01/16/25 draft... updated 3D Sanctuary drawing

1st UU mtg only:

2. Kramer:
 - \$200K to \$300K reduction to the reduced qty of glulams + using hybrid glulam beam and steel truss
 - Did not receive floor system update for changing from precast concrete beams to post / wood beam for main floor
3. 01/22 and 01/26 ppt presentation updates:
 - Group updated presentation package
 - <https://docs.google.com/presentation/d/1tzAwOuW1zQIZh15ZtOZHeXXkHvzKjt9r/edit?usp=sharing&oid=104027288691689940407&rtpof=true&sd=true>
 - Questions from congregants to answer in the presentation pkg:
 - Will the upcoming 1/2025 forums provide estimated costs of the Revision 6 building plans we saw last spring?
 - Will we hear who has been interested in our current Walden lane site?
 - Will there be a report of percentage of pledges received during this first year of expected capital campaign pledges?
 - What has been the follow up to the pledge units who did not pledge in the capital campaign? Have new members been contacted about the capital campaign?
4. Status of the Site Development Plan:
 - Application denied, items reviewed at Greg's Location team mtg & he consolidated items to list

5. Financial Update:
 - Review and approve outstanding invoices:
 - Locus Architecture for \$6,394 due 2/11, approved
 - Widseth invoice- waiting for response to \$16K invoice, not approved
 - Noted Kramer \$40K Value Engineering contract likely consumed in 03/25
6. Team meeting times, structure and other general management details:
 - New Core team meeting time is 9:30 to 11:30 starting 02/04
7. Status of brief reports for future eNews
 - Topic and author for for 1/22- none planned
 - Topic and author for for 1/29- TBD
 - Topic and author for 2/3- TBD
 - Topic and author for for 2/10- TBD
8. Topics for upcoming meetings:
 - Update on Past Presidents' stained glass window
 - Change in leadership of the Green & Energy teams
 - Review [Viola Land Stewardship Plan](#) and discuss possible next step
9. Next meeting:
 - 02/04, 9:30-11:30 am NOTE change of time for this and future Core Team meetings
10. Future meetings:
 - 02/18, 03/04, 03/18, 04/01, 04/15, 04/29, 05/13, 05/27