

**Church REBUILD Committee
Minutes May 14th, 2019**

In Attendance- Boyd Bulger, Bill Norton, Tamara Marsh Flowers, Paula Pickett, Steve Langford, Dana Langford, Pat Hardman, Geoffrey Lentz, Mike Whitfield, Boyd Pickett, Judy Williams, Bill Brown (on phone), Karl Burgher, Deborah Sulzer (on phone)

Prayer – Bill Norton

Motion to Approve prior Board minutes- Geoffrey Lentz.
Second: Bill Norton All agreed.

FEMA Grant Update- Karl Burgher

Karl has continued to work with The Sulzer Group and PDMG – Laurel Westbrook

1. Continue to define projects under various appropriate classifications.

CAT B - Emergency Protective Measures

a. October 7-9, 2010

b. November 24th through mid July

CAT C - Roads and Bridges

CAT D - Water Control Facilities

CAT E - Buildings, Contents, and Equipment

CAT F - Utilities

CAT G - Parks and Recreations & Special Consideration

CAT Z – Direct and indirect Management

Projects can receive funds through the Standard Lane – Cost reimbursement and two 428 types – capped project (fixed price same project) and 428 alternative (fixed price – different project – same mission). We are likely to stick with the standard lane with all building projects given future cost uncertainties. We will likely do a 428 capped project - defined lines, with contents and equipment as these items can be better defined.

There will be a site visit for CATs C & G on May 28th – Karl and the Sulzer group will attend to this.

Reviewing all costs potential scenarios since the last meeting we have been told by our consulting firm, The Sulzer Group, that the MLC portion of our campus has been compromised. A scenario is being explored where we will do a tear down and begin anew. The new structure must be designed to current codes. This will allow for enhanced mitigation and future event cost avoidance.

Additionally the structural engineer has more concerns about the Sanctuary as a result of their review and visually inspecting the deflection that occurred on the Bay side of the structure wall and the steeple. This area has been isolated and no one is permitted to enter or be around the outside until we have determined the next steps to repair and mitigate or rebuild the structure.

We are exploring an opportunity to tap into FEMA capital for temporary housing space to hold classes. These are likely reimbursable costs, but this is preliminary, with further details to come.

Blue Bus has died and FEMA will take care of the automobile deductible.

The Dialogue with FEMA

Great news was the 90% reimbursable designation that helps us determine our contributions we will need to have to support our rebuild.

Listening to this conversation first hand is confusing at best however during the time before our next meeting it seems we always learn something new that improves our ability to develop better costing

information for the project and what we can expect from FEMA as we follow their lead and our advise from our consultant. One complication is the ongoing discussion with FEMA regarding our insurance and whether we had adequate coverage for the total property. There is a penalty for not having enough insurance in place and again this is as much about definitions as it is about the amount FEMA will pay for our rebuild.

We are running sensitivity analysis reports when new information has come to light and making some assumptions as to the total cost of construction.

Next Meeting – we will be tracking our efforts to apply for and receive grant monies to offset any expenses and reporting the results.

Architect Update-

We released an RFQ for architectural services to help us with the rebuild according to FEMA guidelines. We had only one applicant so we reviewed our processes with FEMA and were told we were in compliance even though we only had one respondent. Additionally we back tested with our consultant who said that because we followed the process outlined by FEMA and confirmed with FEMA the risk of loss is very low that we might be questioned.

Motion to approve the architectural firm of Quina Grundhoefer Architects;

First was made by Boyd Pickett.

Second was made by Steve Langford. All were in favor.

Consultant Report -

Deborah Sulzer with The Sulzer Group was on the phone and provided some information about her company and the success she has had. Reconfirmed that there was real money available thru FEMA and her team has been very successful in helping deliver real results. Focuses primarily on non-profit entities.

Next Meeting-

May 28th at 6 PM to begin work on the rebuild with the architect

Dismissal:

Motion to Dismiss – Mike Whitfield

Second – Paula Pickett