

BONHOMME PRESBYTERIAN CHURCH
14820 Conway Rd., Chesterfield, Mo.
Called Meeting of the Session
June 13, 2007

Moderator: Dr. Tom Pfizenmaier
Clerk: Jane Kostelc

Place: Chapel
Time: 7:00 p.m.

Elders Present: Cindy Brussee, Cindy Deffenbaugh, Brad Fabbri, Dave Giffin, Terry Grogan, Bill Hemberger, Kurt Johnson, Mary Lewis, Laura Lucas, John Vann, and Jerry Wilson

Elder Excused: Paris Disper

Elders Absent: None

Ministers Present: Rev. Kyle Erickson, Dr. Barry Gaeddert, and Dr. Tom Pfizenmaier

Ministers Excused: Dr. Gary Ferbet

Staff & Others Present: June Davis, Fred Bruning, Chris Chiodini, Lou Chiodini, David Fenton, Tom Iversen, Jim Kilby, Laura Logsdon, Robert Potter, Howard Shephard, Tina Shephard, Greg Uphoff, Daniel Whyman,

CALL TO ORDER

The moderator called the meeting to order at 7:00 p.m., and a quorum was declared (12 present + 1 excused + 0 absent = 13). The meeting opened with prayer by Tom Pfizenmaier, who then presided over the remainder of the meeting.

CALLED BUSINESS

Business of this Called Meeting: To receive a presentation by Chiodini and Associates regarding the Facilities Master Plan.

- A. Cindy Burssee, chair of the Architectural Task Force, introduced the presentation by acknowledging the extensive work done by the members of the Architectural Task Force, elders, staff, and representatives from ministry committees.
- B. Cindi introduced Lou Chiodini, principal architect, who in turn introduced Chris Chiodini and Greg Uphoff, all of whom developed the Facilities Master Plan. Mr. Chiodini's presentation included an analysis of Bonhomme's present facilities, proposed design of renovated facilities and alternatives for phasing the construction, and estimated budgets for phases of the project.
- C. Bonhomme's present facilities provide 45,000 sq. ft. gross. The Master Plan provides an increase to 129, 474 sq. ft. gross. Bonhomme's architectural style of transitional gothic would be preserved throughout the new and renovated facilities.

- D. Budget estimates* for each component of the Master Plan include:

Core Budget	\$13,808,875
(Christian Education space, Community space, Library/bookstore, Staff offices)	
Sanctuary Renovation	\$525,000
Great Hall Renovation	\$435,000
Great Hall Expansion	\$1,427,000
(Including Youth Center)	

New Worship Center

Exterior \$970,000
(Parking, Landscaping, Signage)

Total Master Plan budget estimate for all phases \$24,702,850

* Budget estimates are given in 2007 dollars and subject to an 8 to 10 % inflation rate over the timeline of the project.

F. The Session agreed to meet in a Called Meeting, **June 21, 2007, 7:00 p.m.** in the Chapel to discuss the Facilities Master Plan.

ADJOURNMENT

The meeting was adjourned at 8:15 p.m. with prayer led by Tom Pfizenmaier.

Approved by Session _____

Jane Kostelc, Clerk of Session

End of June 13, 2007 minutes