

Minutes for Special Business Meeting May 2, 2018
Regarding Basement Kitchen Remodel
First Baptist Church of Madison

Susan Sparks opened the meeting and had Jerry Dougan lead everyone in prayer.

No praise or prayer concerns at this time.

Present for the meeting:

Bill and Mary Ellen McClelland, Lee Dillon, Dana and Cheryl Hooten, Jerry and Donna Dougan, Mary Alice Foley, Virgie Dowell, Terry and Susan Sparks, Sara Minor, Kenny and Sharon Higbie, Gary and Bonnie Hopper, Imogene Carter, Suetta Tingle, Becky Burch, Michael and Michelle Hopper, Keith and Tasia Chilton, Ronnie Long, Gary and Susan Duckworth, Tom McClelland, Jim and Sherill Holt, Carolyn Strouse, Connie Dalglish, Randy Crutchfield, Roger Fuhrman, Kenny Goins, Rick Ford, Larry Graves, Kelly Rector, Judy Schafer, Wayne and Elyse Detmer, Josh Schafer and Kelsey Wood, Emily Goins,

Purpose of this meeting is to talk about Kitchen Remodel. Trustees recommend that we remodel the kitchen and will need to vote on 2 different proposals for it.

1. Do we want to remodel the kitchen or not
2. Location of new kitchen
 - a. Where it is now
 - b. Sunday School/Boy Scout Room

The plans are available to look at and it was mentioned to make sure everyone has been able to see them.

Motion to renovate the kitchen was made by Sara Minor, 2nd by Connie Dalglish.

Dana asked the date of when the first kitchen was designed; it was in 1964, and he feels it great idea to renovate the kitchen after this long a time of having anything done.

Connie asked about funds. Terry said we have the money to do the renovation.

Sara thought if we redo to present day standards, feels that community will want to use our facility.

Susan said we do use kitchen for meals.

Motion carried to do the renovation.

Location:

Current location with same configuration, 3 floating islands, new floor, new electric, new lights, outlets in poles where floating islands can be plugged

Seekers Classroom/Boy Scout Room: The scouts did not have an opinion of where to meet, but this plan would not be taking anything away from them. Closets will be moved back 4 foot. Nothing done with Scout Closet, Randy and Kelly's closet only moves 1.5 feet. Boy Scouts would actually have more room to meet if the kitchen were moved into Sunday school room. Bill says there is no way this side will be cheaper. Rick Ford talked and confirmed that it would not be cheaper. EJ never turned in quote for Seekers room. Moving wall was not figured in to amount either.

Advantages to Seekers if the kitchen is moved here:

Big room more open, much larger space for tables since everything will be gone.

Sara asked what trustee's recommendation of location is, trustees are for the kitchen, mixed emotions of where it should be. Some that didn't want it here was because room dedicated to Boy Scouts since

1964. Jim Holt told the group and wanted everyone to know that the water and electrical is already on the current side. If you put things overhead, there will be problems.

Roger Fuhrman, everyone used to open concept, how is traffic going to work if moved.

Sara, is there plans to update Seekers room, if kitchen stays where it is. Judy asked the same about current room, if moved to Seekers will large room be updated?

Kelly wanted to hear from different ministries and what they think. It is easier to use the open concept, if moved it would be more of a challenge. It is sad to loose storage, but Susan said we have lots of storage space that needs attention. If we move the location, the larger room could have dividers put up for more classrooms etc. It is noisy in current location. Josh Schafer asked about completion date.

Both renovation areas would have about the same timeline.

Keith wants to know why seekers room is cheaper, it was mentioned that it was probably due to the flooring.

Kenny Goins asked about public address system.

Sara made a motion that kitchen stay in current location and totally redo the large room so it can be totally renovated, and Connie Dalglish 2nd motion. Becky Burch said the ones she has talked to prefer to keep it as is, Judy Wright says it would be much easier and organized if in Seekers Room. Gary asked if we could do both.

Sara withdrew motion for lack of 2nd motion.

Gary Duckworth, made motion to move kitchen to BS room, and do renovations in large room as well, and Sara 2nd motion. There were 19 in favor of doing this. and there were 15 opposed. Motion carried to move kitchen to the Boy Scout Room and renovate the large room as well.

Tom made motion to adjourn, 2nd by Ken Goins. Motion Carried, Rick Ford closed with prayer.

Respectfully submitted,

Mary Ellen McClelland
Recording Secretary