

WESLEY CHAPEL UNITED METHODIST CHURCH  
TRANSITION TEAM MINUTES  
October 15, 2009

The Transition Team met Thursday, October 15, 2009, In Room 202. The meeting was called to order by Chairperson Larry Mettling at 6:40 pm. Bryant Kost opened the meeting with prayer. Those in attendance were Chairperson Larry Mettling, Lynn Owen, Mike Hunt, Allen Adams, Bryant Kost, Cindy Kanning, Vaughan Hankins, Bill Amerson, Jim Ingram, Annette Gadlage, Dennis Shireman, and Maggie Short.

Chairperson Larry Mettling presented the Transition Scope to date. The terms of the contract with White/Reach LLC began the date the Building Committee Chair signed the contract which was September 15, 2009.

- ✓ Phase A: Pack up and move
- ✓ Phase B: Interim Facility
- ✓ Phase C: Pack up and move to new facility

The Due Diligence Period is 120 days from September 15, 2009-January 15, 2010. The closing could be in 30 days or February 15, 2010. Possession of the Wesley Center could be in 30 days or March 15, 2010. Possession of the church property could be in 30 days or April 15, 2010. This is contingent upon the buyer's option of 4 thirty-day extension periods or another 120 days. With each thirty-day extension, the buyer would pay the church \$10,000.

The proposed schedule for transition, as of this date, is as follows:

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| ● September 15, 2009 – January 15, 2010 | Due diligence period                      |
| ● February 15, 2010                     | Sale of property closing                  |
| ● February 27, 2010                     | Vacate Wesley Center                      |
| ● March 13, 2010                        | Move office to interim facility           |
| ● March 15, 2010                        | Buyer takes possession of Wesley Center   |
| ● March 27, 2010                        | Move church to interim facility           |
| ● March 28, 2010                        | Final Service in State Street Building    |
| ● April 4, 2010                         | EASTER-First service in interim facility  |
| ● April 15, 2010                        | Buyer takes possession of church property |

Cindy Kanning, Marketing Coordinator, reminded the committee that it is imperative that the congregation be informed of what is going on. We must tell our own people before they read it in the newspaper. The presentation of the transition schedule to the congregation will possibly be scheduled in January during the Sunday School Hour.

As part of the contract for the sale of the property, Lopp Leasing will erect a sign on the State Street property. Chairperson Mettling requested that Cindy Kanning contact Dave Hussung to coordinate the design of the sign.

Bill Amerson brought up the subject of Christian Academy and asked if we are locked in a contract to use this facility as our interim church location. Larry Mettling, Chairperson, told him we do have a contract with them but Wesley Chapel has the option to cancel the contract. Bill Amerson informally had conversation with Rev. Gary Cooper about sharing his facilities at Main Street United Methodist Church. He spoke with him about using the church on Saturday evening and an 11:00 am service on Sunday. Sunday School rooms would probably be a challenge. Office space would not be available. Bill Amerson shared that he felt space on Grant Line Road was more than we needed. Space needs were discussed and it was noted that the Grant Line Road property was the lowest cost per square foot of all the available commercial properties in the area. Chairperson Larry Mettling asked Bill Amerson to schedule a time when he, Bill, and Vaughan Hankins could meet with the pastor to discuss leasing space.

The facility that Morton Memorial UMC owns is presently unoccupied. Chairperson Larry Mettling will try to contact a representative of Morton Memorial to see if they are interested in leasing their facilities.

The Salvage Team is waiting clarification from the buyer before they can consider what we can salvage.

Cindy Kanning, Marketing Coordinator, reported the time capsule from the present building will be opened at the last service and that we have one for the new building. Cindy also asked the committee if we come across anything visual to please contact her to publicize.

The Transition Team's next scheduled meeting will be November 12, 2009, 6:30 pm, in Room 202. As members of the team consider what needs to be done to get the transition started.

Future meetings will be held as necessary. You will be notified by e-mail.

As there was no further business to come before the committee, Bill Amerson closed our meeting at 7:40 pm with prayer.

Respectfully submitted,

Maggie Short, Secretary