



ASPIRE
A St. Agnes Parish Renovation Investment Effort

St. Agnes Congregation/ASPIRE
Meeting Minutes

November 20, 2006

Present: Jim Anderson, Bill Zimpel, Bob Nooker, Bob Warpinski,
Ellen Mommaerts, Jerry VandeLoo, Ken Blaney, Marie Garot,
Mary Wachwitz, Mike Calawerts, Mina Teske, Russ Jacobs,
Dennis Horbinski

Excused: Fran Junio, Tom Miller

Next meeting: December 19, 2006, 4:00pm, St. Agnes Parish Meeting room

I. Announcements

No announcement made at this meeting.

II. Discussion

The meeting was opened with a prayer from Deacon Bob Nooker.

Dennis Horbinski led the committee discussed the amount of pastor involvement necessary during this phase of the ASPIRE project. Opinions ranged from involvement at every meeting to involvement via the Parish Council. Jim Anderson commented that with a parish of our size and the number of ministries, a leadership style of delegation is necessitated. The committee agrees that Father Getchel will be keep informed and abreast of all activities through our normal communication methods.

Dennis Horbinski led the committee in a review of the scope document to ensure the entire group understands and is on board with what we are trying to accomplish in this phase. The overall plan is to conduct the conceptual design phase from January through May 2007.

Dennis Horbinski led the committee in a discussion of forming an 'Advisory Group'. The purpose of this group is to act as a sounding board for the ASPIRE Project Team. We will be running ideas past them and asking them for a reality check and input on various topics. These people will be asked to come prepared to communicate and respond. The 'Advisory Group' will consist of approximately 30 people and will be asked to meet 3 to 4 times through the end of this phase. The committee reviewed the initial list of people submitted to participate in the 'Advisory Group'. Mike Calawerts, Bob Nooker and Jerry VandeLoo will be assigned to prepare a recommended list that takes into consideration a diverse view of our parish and school.



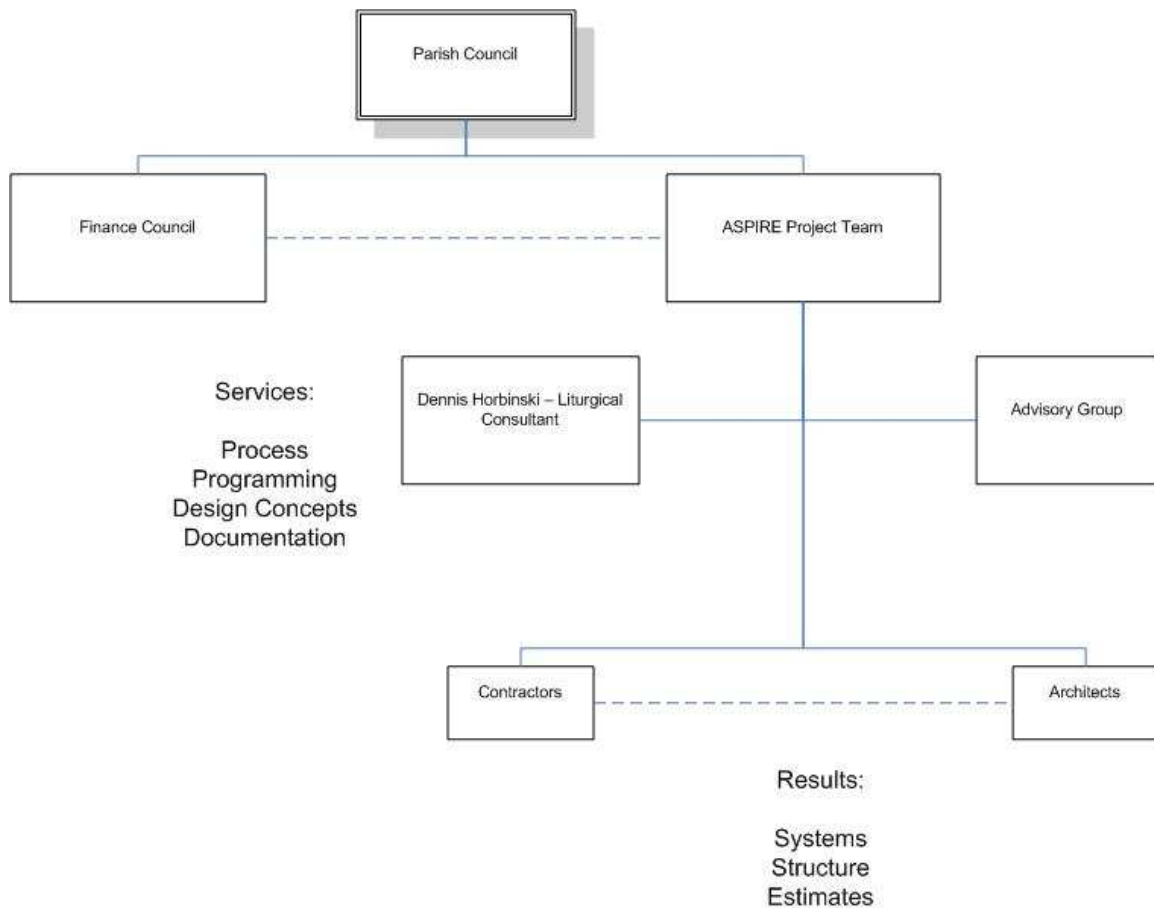
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The committee continued its discussion surrounding the 'Advancing The Mission'. A meeting is being recommended with Cindy Brawner from the Green Bay Diocese to help understand and clarify the financial commitment and timing. Jerry VandeLoo, Ken Blaney, Bob Nooker, Mike Calawerts and Jim Anderson will meet with Cindy as a sub-group to gain additional information.

Dennis Horbinski led a discussion regarding the programming needs and process. Church projects are very different from typical commercial building projects. Dennis discussed 'Request For Proposal' (RFP) process. He recommends that we go with a fee based approach. We will obtain the best results and most accurate budget forecasts with a fee based RFP. Our goal is obtain system drawings as part of the budget forecasting. It is anticipated that based upon our current schedule, we will begin interviewing contractors in February 2007.

Dennis Horbinski provided a summary view of how his role fits within the overall project. The inserted diagram describes the relationship of the various committees.





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Dennis Horbinski led a discussion regarding the programming of the church facilities. Dennis reviewed various current drawings of the interior and exterior spaces. Dennis emphasized that our space should enhance the concept of 'We are gathered, we are fed and we are commissioned to go out'. The committee discussed the idea of making better the traditions that we have established. The committee had some initial discussions on what a reservation chapel is verse a perpetual adoration chapel. Many passionate thoughts and ideas were communicated. This topic will require additional discussion and thought.

The meeting was concluded with a closing prayer.

III. Roundtable

No sub-group reports.

IV. Next Steps/Action Items

1. Create a bulletin message on ASPIRE vision and mission statement – Jim Anderson
2. Prepare a recommendation for the ASPIRE Advisory Group – Mike Calawerts