

FPC Meeting Minutes
May 14, 2015

1. Attendees
 1. Ann Marie Roder
 2. Gary Pooley
 3. Kristen Gapinski
 4. Nic Meyer
 5. Rob Kalinsky
 6. Sean Koster
 7. Todd Alle
2. Discussed the current status of Friends of Beacon. Discussed need for election of officers at the next board meeting.
3. Discussed expansion options at Church of the Open Door. Sean will revise the space program estimates and provide them to CWN.
4. Discussed the engagement by Dougherty. FPC recommended execution of the engagement.
5. Discussed the engagement by RJM. FPC recommended execution of the engagement.
6. Discussed the need for legal counsel during the bonding process. Rob will explore options.
7. Discussed the Mighty Fortress property. FPC recommended a tour.