



FACILITY MEETING MINUTES

DECEMBER 5, 2017

Committee: *Chair* - BRAD DAVIS, CARESSA AVIS, LYNN DAVENPORT, JASON MENDEKE, PAT SMITH,
PENNY WOOTTON
ABSENT: JOE CALFEE

I. OPENING PRAYER

Caressa prayed at 9:03 am

II. APPROVAL OF MINUTES FROM 11/28/2017

Approved Modified Rejected

III. INFORMATION AND UPDATES

1. CARESSA AVIS

Men's Conference 2019 – Friday, March 1-Saturday, March 2. They have requested the entire SMC building as well as the FH, and Sanctuary. Only conflict foreseen is BTCP 1st Saturday meeting. Jason M. said no on using the SMC building as that is Trinidad training weekend. He gave alternative dates of February 8-9 and March 22-23 if Men's Ministry wants to use the SMC building..

Faith Based Security Conference – Pat Smith said we could switch the conference from FH to the SMC Auditorium. There will be at least 100 people attending. This would free up the date for the BTCP/L Graduation.

Women's Bible Study by Mel Sumrall – Tuesday mornings. Will need to check with MOMS to see if room is available at that time.

Habitat for Humanity – Dick Shepherd requested a room to meet on December 19th (Tuesday) from 5-8:30pm. Brad suggested the Hangar or the Annex. Caressa will follow up with Dick to find out if Hangar will be okay for them. He would also like a room to meet in next year for every other month. Will look at the Hangar for that also.

2. JASON MENDEKE

DBSM Fundraiser – February 4, 2018. They will need tables in the MB Foyers.

3. PAT SMITH

Security System Proposals – Meeting today with Dallas Security Systems.

Homeland Security – Issued an upgraded alert to churches over the holiday season. This is due to specific threats from ISIS. Be aware of your surroundings and call Pat if DLR.

IV. ANOUNCEMENTS/PRAYERS

V. CLOSING PRAYER

Penny prayed at 9:23 am