

## SECOND CENTURY PROJECT ("2CP") TASK GROUP

### RECOMMENDATIONS TO COUNCIL

AUGUST 6, 2008

1. To invite Council to move in the direction of a Second Century Project ("2CP") which would meet the following five goals in a single project substantially completed in 2009 with an anniversary celebration in 2010.

1. To address the need for a new sanitary sewage line;
2. To address the issue of the settling floor in Trinity Hall;
3. To address the need for a more hospitable kitchen;
4. To address the need for additional program space;
5. To address the need to mark the 100th anniversary of Trinity's sanctuary.

*These five goals have been before the congregation for several months. There is wide consensus that all items should be addressed in a single comprehensive "get it done" endeavour.*

2. To use the July 28 set of Concept Drawings as a basis for moving forward.

*These drawings have had substantial input from Council members, 2CP Task Group members, prospective users of our hospitality facilities and staff.*

3. To invite Council to host a joint meeting of Council and of the Task Group on Council's regular August meeting night at 6:30 pm. The joint meeting would run from 6:30 pm to 7:30 pm. The regular Council meeting would follow.

*2CP Task Group members are calling Council members to alert them to a joint meeting called for Wednesday, August 20, at 6:30 pm.*

4. To invite Terry Marklevitz to make a presentation to Council at which time he would offer preliminary structural drawings based on the July 28 set of concept drawings. After the presentation, Council would be invited to consider retaining Mr. Marklevitz to provide a comprehensive set of final structural drawings to include (1) the new facilities envisioned in the July 28 concept drawings and (2) provision for remedial work (floor, plumbing, heating etc.) in Trinity Hall and environs. These final structural drawings would conform to Ontario Building Code standards and would be provided with an architect's seal. A comprehensive costing of the Second Century Project would accompany the drawings (Mr. Marklevitz and Bill Lindner would both provide input) and would include both the new addition and all remedial work in Trinity Hall and environs.

*Terry Marklevitz <http://www.marklevitz.com> has worked on churches in Listowel, Strathroy, Stratford, Wellesley, St. Mary's and London. He is currently doing work for St. George's Anglican Church, here in New Hamburg.*

*In this time-line, we would anticipate having final structural drawings by about September 10 so that Council could contemplate a recommended plan of action at the regular September 17 Council meeting.*

*Thereafter, a congregational meeting could be called for as early as Sunday, October 12, 10:45 am, to put a recommended plan of action before the congregation. October 12 is Thanksgiving Sunday and Betty Ritz Sunday. There is no Adult Learning scheduled. There will be cake!*

5. To use Bruce Hammer & Norm Wettlaufer memorials to underwrite the process of retaining Mr. Terry Marklevitz to provide Second Century Project structural drawings. (Some \$4,600 has been received to date.)

*We have contacted Anne Hammer, Jean Cook and Jim Wettlaufer who have each approved this expenditure. We are very grateful to the Hammer and Wettlaufer families for their thoughtful stewardship and dedication to the mission and ministry of Trinity Church.*