

St. Martin de Porres Building Committee  
Meeting Minutes—12/16/2015  
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1. Fr. Charlie led the committee in an opening prayer.
2. The committee reviewed aerial photos of various parishes around the Austin area. The committee discussed the pros and cons of each parish site layout, such as distance to parking areas, distance between buildings, and location of the focal point.
3. The committee looked at an aerial photo of St. Martin de Porres property and discussed overall site plan. We also discussed possible arrangement of buildings and parking areas.
4. Dawn worked on creating a PowerPoint presentation for the town hall meeting. The general information is outlined as follows:
  - a. Current facilities-This section will include pictures of classrooms and the church. This section will also include discussion of faith formation enrollment numbers to illustrate that the classrooms are currently over capacity.
  - b. Growth indicators-This section will include discussion of the growth in our community illustrated by school district growth projections, approved subdivision developments, traffic studies, city sewer system expansion, and new retail developments. This section will also include charts & graphics showing current and projected mass attendance numbers.
  - c. Parish Building Needs-This section will include discussion of the needs, such as classrooms for faith formation, meeting spaces for adult formation, increased seating for worship, nursery, parking, fellowship space, and office space.
  - d. Proposal-This section will include discussion of the two alternatives that are being considered.
    - i. Worship expansion alternative-This includes addition of about 200 seats by expanding the transepts by about 20 feet (estimated cost \$400 K). This would also require the expansion of the restrooms in the

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narthex and the addition of a new choir loft, which would bring the total cost of the expansion to about \$1 million. This would option addresses the need for additional seating for worship, but does not address the other needs such as classroom and office space.

- ii. New Multi-purpose Building Alternative-This section will include illustrations of the preliminary floor plan and exterior elevation views for the proposed building as well as an overall site plan of the parish property. This will also include discussion of the features of the proposed building, the parish's success in paying off all of our outstanding debts, and the estimated cost of the new building.
5. Next committee meeting date- 1/13/16 at 7:30 PM (tentative).
  6. Town hall meeting date-weekend of 1/23/16 after each of the masses.
  7. Action Items:
    - a. Dawn-Continue working on slide presentation.
    - b. Carroll- Modify the drawings and provide to Dawn for inclusion in the slide presentation.
    - c. Marty-Continue gathering preliminary cost estimates from builders.
  8. Fr. Charlie closed the meeting by leading the committee in prayer.