

August 15, 1999

To: Members, Site Selection and Building Program committee
(SS&BPC)

From: Paul Deisler, Co-Chair

Subject: Agenda for meeting of August 19, 1999 (7:30 p.m., at
the Church)

The following agenda is proposed by Dave Ashton and me.

1. Call to Order and general remarks.
2. Reports on **ACTION ITEMS** from last time and otherwise pending:
 - a. Numbers 1, 2, 3, 5, 6, 7, 8, & 9 in Appendix A.
 - b. Individual reports in response to **ACTION ITEM 4** in Appendix A.
3. Role of this Committee; method of working.
4. Strategy for continuing site surveys and identification.
5. Relations with the Congregation:
 - a. Communications with the Congregation
 - b. How to get feed-back from the Congregation.
6. Cottage meetings.
7. Selection of a site and the actions following selection.
8. Review of action items agreed upon.
9. Old business
10. New Business
11. Next meeting(s)
12. Adjourn.