

Building Committee Meeting #32 July 13, 2026, 5:30 held at KHUMC

In attendance: Pastor Sharla McCaskell, Dan Bader District Superintendent, Alan Thornburg, Tim Reilly, Jamie McMurtrey, Bob Dominicak, Brian Lewis, Denny Gorton, Janette Jackmovich

Absent: Rod Todd, Bill Marchand

1. Prayer led by Alan and Janette
2. Approval of the minutes for May 11, 2026, #30 meeting and for June 14, 2026, #31 meeting: Bob made a motion to approve and Tim 2nd. Motion passed.
3. Review of the survey results and attendance of our 5 informational meetings: Summarized by Janette
4. District Committee on Building and Location: Dan Bader, District Superintendent report: The committee met and had a good discussion looking at the blue prints and the scope of the project and they Accept and Approve the current format: the preliminary drawings, preliminary cost sheet, and preliminary financial plan. Documentation of such is in the minutes of their meeting. They also submit recommendations for consideration: Based on missional insight for the area, multi-purpose space and classroom space with real walls vs. dividers to say, "you have space and you belong". Private bathroom and storage currently accessed through the Pastor's office to be more accessible to all office personnel. Location of the main entrance doors may be optimized. Showers for mission teams is well utilized but maybe not in this size of church. Continue to focus on future vision of the neighborhood: Grade School, Abbott House, Women's Prison, Anamosa going all the way through to Elk Vale.
5. Charge Conference preparation: We will have private paper ballots, see below. Members who are present make the quorum. Building committee members vote also. We have an updated member list. We will have 2 non-building committee members count the votes immediately and the results will be shared right after the vote. We discussed official vote consisting of members present but that unofficially we could ask online or members that could not be present to express their vote to affirm or not affirm. We did not reach a conclusion on how to accomplish this.
The Charge Conference will be led by Dan Bader, District Superintendent, and will consist of a. Recommendation of the Building Committee to affirm the preliminary architectural plans, preliminary cost analysis, and the preliminary financial plan that includes proceeding with the Capital Campaign and proceeding with Phase 2 with CCC. (These would happen simultaneously) Phase 2 estimated cost is \$233,000.00. b. Discussion c. Vote d. Result
6. This would prepare us, per The Discipline for #8, Presenting the final architectural detailed plans but not final as "change orders or tweaks" can still be

done, detailed financial plan with pieces in place as the Capital Campaign will be well underway again to the District Committee for approval and then to another Charge Conference for member vote.

7. Tim Reilly will announce the Charge Conference meeting again during our worship service on Sunday as the Meeting will be held Sunday, July 19, 2026, at 5:00.
8. Our next meeting will be Monday July 20th at 5:30 to discuss our next steps based on the vote.

KHUMC Approval of Preliminary stage Ballot

Date: July 19, 2026

Recommendation of the Building Committee: To approve the Preliminary architectural plans, Preliminary cost analysis, and Preliminary Financial plan so that we move forward with the Capital Campaign and detailed building planning.

Please indicate your vote by marking one box:

- ☐ **YES, I approve.**
- ☐ **NO, I do not approve.**

Respectfully submitted,

Jamie McMurtrey