

Building Committee Meeting #11 February 12, 2024 3:00 held at KHUMC

In attendance: Alan Thornburg, Jamie McMurtrey, Janette Jackmovich, Denny Gorton, Tim Reilly, Bob Dominicak, Brian Lewis, Pastor Sharla McCaskell (non voting)

Missing: Rod Todd, Bill Marchand

1. Reflection led by Alan Thornburg, "Visit with Jesus"
2. Approval of minutes from the last meeting. Bob moved to approve. Tim 2nd.
Vote to approve minutes of December 11, 2024 was passed with addition of Bob being in attendance.
3. Some questions answered and reviewed information with discussion regarding information presented by Dan Bader, DS at our last meeting.
4. Giving poll taken on February 2nd, 2025 was reviewed and discussed. Current total is \$847,000. Polling will continue to capture who was gone and online.
5. We discussed what information will be provided to the congregation in the March/April Newsletter. Denny is to write up a summary and Alan to review to provide to Phyllis by February 27th.
6. Boston's Building Option was revisited with new information provided. Our realtors are communicating with the current owner to see what his new asking price is.
7. A motion to eliminate Option #1: Stay, demo, build new: was made by Bob and seconded by Tim. After discussion the motion passed with 6 votes.
8. A motion was made to remove joining with Open Heart as an option was made by Tim and seconded by Brian. After discussion the motion passed with 6 votes.
9. Discussion about taking on debt for the building project and Risk acceptance.

Unfinished Business:

10. Follow up with Dan Bader, DS regarding the tour of our church by the District Committee.
11. Alan will talk to Bob Rudebush about the grant that Legacy was awarded to see if that is an option for us.
12. Alan will also contact Hani Shafai and Chris Long to set up a meeting and would like to set a goal of land at \$3/ sq ft.
13. Alan noted that the Texas person that is looking for a church in Rapid City – the Realtors are talking together. Nothing new.
14. Note we passed a Motion deciding on a 3 year campaign. We need to have an "Authorized project" prior to having a campaign.
15. Continue search for land or land and building.

Our next meeting will be March 12th at 3:00 at the church.

Newsletter Discussion:

The building committee would like to thank you for your financial poll response. The total was in excess of \$800,000. This demonstrates to the committee that our congregation is supportive of moving forward. We have discussed and voted that Option #1: Stay, demo, build new is not in the interest in the growth of our church. We will be turning our focus to finding land to build new or to finding land and building to remodel. Moving forward with the plan to expand to a new location will allow us to fulfill our Vision to Love God, Love People and our Mission to Share God's word through worship, fellowship and service.

Denny, please revise as needed and then forward to Alan.

Thank you, Jamie