

Building Committee Meeting #15 May 7, 2025 3:00 held at KHUMC

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

Absent: Denny Gorton, Rod Todd

1. Prayer led by Alan Thornburg
2. Approval of minutes from the last 2 meetings. Brian moved to approve. Tim 2nd.
Vote to approve minutes of April 9, 2025 and April 27, 2025 meetings was passed.
3. Discussion about the lot at 2618 Anamosa Dr.: Utilities are in to the lot line. Interior Lot line easements are 35' on the residential side and 25' on the other 3 sides. Driveway, parking or landscaping can be in those easements. Just no structure. The lot is narrow in the back only 30'. We would only have one entrance to parking lot.
 - A. Bob states that Re-zone is the quickest way and would not require a design. He would not anticipate any problem with this.
 - B. The corner lot would be an additional acre and would allow us two entrances to the parking lot. ? the powerline. Would cost an additional \$100,000. We will keep as an option.
 - C. Dan Bader, DS will need to ask the Conference about help but knows that they are budget cutting. Reports that a loan would be more possible ie. Disaffiliation funds. Builder's Club does matching gifts up to 30K and suggests get on request list early as it is given out quarterly. Find the application on the Foundation Website. Contact Sheri Myster about what the Foundation would have as resources. Keep in mind most money is more based on Ministry plan, out reach, community engagement ie. After school program for the neighborhood kids. Dan will be having a conversation with a new build in Minnesota to see what their resources were.
 - D. Alan asks if the Building Committee fully understands the ramifications of moving in the direction of buying a lot and building a new church. Financially: possibly need to take >1.5 million \$ loan Additional Staff and Additional expenses and responsibility to manage facilities and new programming. Discussion that we can buy and sit on the lot as we plan, increase excitement by having on site community events to launch the church and make connections, raise money and build momentum.
4. Review of the Commercial Real Estate Agreement with a few changes recommended by Bob. Review that we would have 90 days to hold a Charge Conference and complete diligence/feasibility study. That the \$5,000 is refundable.

It was moved by Brian to move forward and 2nd by Tim. Motion passed with 7 approval votes.

5. It was decided that the Agreement would be signed by Alan Thornburg as Chair person of the Building Committee and Brian Lewis as Trustee Chair.
6. It was decided that a \$5,000 check could be submitted with the Agreement with Roundtable approval.
7. Dan Bader shared that the District Committee will be going to see the lots of Friday.
8. Pastor Sharla will discuss with either Bob Rudebush or Kermit about the grant received by Legacy Church.
9. Tim reviewed his video presentation for the Congregational update on the Building Committee's progress. Reporting the poll total and the location of the lots and inviting them to go look and provide feedback.

Our next meeting will be called by Alan depending on response to our offer.