

Building Committee Meeting #18 May 28, 2025 1:00 held at KHUMC

In attendance: Alan Thornburg, Jamie McMurtrey, Bob Dominicak, Denny Gorton, Janette Jackmovich, Rod Todd, Tim Reilly, Bill Marchand, Brian Lewis, Pastor Sharla McCaskell, Dan Bader, DS, and Jess Ulmer from Consolidated Construction

1. Prayer led by Alan Thornburg
2. Motion made by Brian Lewis to approve the minutes for meeting #17 May 25, 2025. 2nd by Rod Todd. Motion passed.
3. Presentation/Introduction by Jess Ulmer from Consolidated Construction. A Design Build Company that has South Dakota Licensed and Registered Architecture combined with General Contractor Construction that utilizes local subs. Their focus is to marry Design, Budget and Timeline to give us what we envision for our church. They focus on due diligence in the first 10% of the build to limit problems and work with a 5% Contingency to avoid excessive change order fees. Fee schedule would be set after Phase 1 according to the \$ amount. Validation of cost happens in Phase 2. Payments are based on work completed by phases. They can manage, internalize and limit risk and blame issues by being an all-in-one option.
4. Tim will produce another short video presentation for the congregation on June 1, 2025. This will help prepare us and will be our first announcement of Church Conference.
5. Church Conference will be held on June 22, 2025, after worship service. The purpose of the Church Conference will be to vote to buy the lot or not and has to be a Ballot vote yes or no by members only. Per The Discipline we need a majority vote of members present or 50% +1. Dan Bader, DS verbalized that 2/3 or 80% would be favored.
6. Dan Bader, DS verbalized that we need to continue to be transparent and keep repeating information to our congregation. We need to validate and hear each question and answer them again. He discussed that the District Committee was most concerned about the powerline. They liked the potential of the lot for 2 street access and expansion possibilities. They like the neighborhood being newly developed and that a new Elementary school is proposed for great potential and projections in 5 years. He was encouraged that the development is called, "Shepherd Hills". He shared that they feel this lot is far enough from Rapid Valley UMC and that it is closer to First UMC by road distance.

7. Tim will help put together an “informational page” to hand out on June 8th that may include Brian’s lot with building picture and additional information to repeat and educate the congregation to prepare for Charge Conference.
8. We will send out postcard announcement of the Charge Conference and must be out 10 days prior to the June 22nd date. Postcards will be sent to members only. A Membership List will be posted so people can verify that they will be able to vote. We will also need a slide to announce the date and time of the Charge Conference for the next 3 Sundays.

Our next meeting will be on Wednesday June 11th at 5:30.