

Building Committee Meeting #19 June 11, 2025, 5:30 held at KHUMC

In attendance: Jamie McMurtrey, Bob Dominicak, Janette Jackmovich, Rod Todd, Tim Reilly, Pastor Sharla McCaskell

Missing: Alan Thornburg, Denny Gorton, Bill Marchand, Brian Lewis

1. Prayer led by Tim Reilly
2. After spelling and grammar corrections were made by Bob Dominicak a Motion was made by Tim R. to approve the minutes for meeting #18 May 28, 2025. 2nd by Rod T. Motion passed.
3. Reviewed compliance steps to announce Charge Conference on June 22, 2025.
 - A. Announcements have been made by e-mail Bulletin the past 2 Sunday's
 - B. Pulpit Announcements June 1 and 8th by Tim R.
 - C. Flyers produced and handed out June 8 and 15.
 - D. Post cards: resending tomorrow by Janae and LuAnn.
4. The vote will be conducted by Dan Bader, D.S.
 - A. Alan will make the Yes or No ballot for the purchase of the lot at 2650 E. Anamosa
 - B. We will ask Janae and LuAnn to have members only sign a voting registry to receive their ballot.
 - C. After questions, discussion, and the vote, the ballots will be tallied by Lori Templeton, Dian Myers and Chris Bryant at the front of the church and the result will be announced immediately.
5. Bob Dominicak reported that he has reviewed the Discipline and that it states that we need written approval from the District Board of Church Locations per paragraph 2544 prior to the Charge Conference. We discussed that we want to be sure that we comply with this. Jamie will send Dan Bader an email requesting formal written approval of the lot.
6. Review of the "next steps":
 - A. Retain an Atty that specializes in Real Estate ie. Lynn, Jackson, and Shultz.
 - B. Title etc. review by Atty
 - a. Need to be "Fee simple" but will be owned by the Conference
 - b. Purchase agreements, etc. will be signed by Trustee Brian Lewis as the representative but he will not be obligated.
 - C. Request proposals, Interview and decide on hiring a "Design Team" for preliminary drawings and financial plan
 - D. Submit for written approval of the District Board of Church Locations

- E. Hold another Charge Conference for approval of membership for the building design and financial plan.
7. Confirm our next steps above with Dan Bader, DS
 8. Possible contractors: Ainsworth Benning from Spearfish, RCS: Bob Scull. Discussed that the risk of “Design Build” is that the Contractor becomes #1 and the client can loose control. We want to remain in control of who is on the project.
 9. Possible architect: Kevin Metty (has worked with Scott and is ADA knowledgeable). Desire to stay involved to ensure quality and that our needs are being met. Bob Dominicak voiced interest in being an on-site supervisor.
 10. Discussed timeline of when we start fundraising. Bob Rudebush had mentioned November 2025 as a goal. We will ask Bob R. if he will help us. We need to review Foundation templates and information. Decide if we will hire a Fundraising company or do it on our own.
 11. Tim will add an “everyone” is invited statement to the flyer and email it as a PDF to Phyllis to attach to this Sunday’s bulletin.

Next meeting: Wednesday June 25th at 5:30 at KHUMC.