

Building Committee Meeting #20 June 25, 2025, 5:30 held at KHUMC

In attendance: Alan Thornburg, Jamie McMurtrey, Bob Dominicak, Denny Gorton, Rod Todd, Pastor Sharla McCaskell, Dan Logan from KWN Reality

Missing: Bill Marchand, Brian Lewis, Janette Jackmovich, Tim Reilly

1. Prayer led by Alan Thornburg
2. After corrections were made by Bob Dominicak according to what we learned at Charge conference a Motion was made by Bob D. to approve the minutes for meeting #19 June 11, 2025. 2nd by Rod T. Motion passed.
3. Alan reviewed the attachments that were sent with the agenda for tonight's meeting. Review of the vote at Charge Conference to purchase the lot at 2640 E. Anamosa with 43 yes and 7 no votes.
4. Review of the "next steps":
 - A. Retain an Atty that specializes in Real Estate. Dan Logan suggested Jacob Stewart as a less expensive attorney and Alan T. suggested Kurt Solay as a more expensive attorney but that he may be willing to work by flat fee vs. per hour. Dan Logan suggested discussing our budget with the attorney for fair pricing. He will also provide Alan with additional names or possibilities.
 - B. Date to meet Due Diligence is August 17th. Discussed that we did not feel that just the site plan fulfilled their provision of information and Dan Logan will check again to see if they have more on utilities, or phase documents. Discussed if this date could be moved if needed.
 - C. Review of our options to complete the preliminary site plan 1. Consolidated Construction for \$8500 Phase 1 would accomplish this plus preliminary building and additional items needed to be ready for our next Charge Conference. 2. Bice and Young Civil Engineering for \$3150 flat rate or an option by the hour with estimated expense of \$2625
5. Motion made by Denny G. For Bice and Young to be hired to do the work required to fulfill our Due Diligence Site Plan for the per hour option but not to exceed \$3150. Bob D. 2nd for discussion. Vote by show of hands was 3 in favor, one hand for no, one person did not exercise their vote. Motion passed.
6. Alan T. will sign the contract as Chairperson of the Building Committee to hire Bice and Young. He will also call them and set up a time to meet

them at the lot and will let the building committee members know when to meet them.

7. Alan T. is writing an article for the newsletter that will state that we are hiring a Civil Engineer, we are looking to hire an attorney, we are looking for people who may be interested in helping the committee with the Financial plan and Grant research, we are also thanking them for contributing and supporting the building fund.

Next meeting: Will be called when we have the Bice and Young report. Suggested meeting time: 1st Tuesday of each month 5:30 at KHUMC. Suggested agenda items: Decide on Attorney, Consider and discuss Consolidated Construction and other options to obtain preliminary architectural plans and cost estimate. Review of Discipline steps for financial plan and solidify the building committee's recommendations.