

Building Committee Meeting #22 August 13, 2025, 5:30 held at KHUMC

In attendance: Alan Thornburg, Jamie McMurtrey, Bob Dominicak, Denny Gorton, Rod Todd, Pastor Sharla McCaskell, and Bice and Young Associates

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

1. Prayer led by Alan Thornburg
2. Bob Dominicak moved to approve the minutes of July 22, 2025 Meeting #21. Denny Gorton 2nd. Motion passed.
3. Bice and Young presented 6 full size preliminary lot plans.
 - A. 75 Parking spots, minimized turns, and included the Handicapped spaces we asked for.
 - B. Green space in the front of the lot could be expanded to 50 more parking spaces. Green space in the back of the lot where the expansion could go could be additional parking spots on “compressed turf”.
 - C. Discussion of sidewalks with Blvd and 4’ wide along the roads would be inviting.
 - D. Drainage from the upper lot into the easement is their responsibility.
 - E. Their building recommendation was Pre-made structured steel building with a foundation under it.
 - F. Soil is next and they recommend American Engineering and Testing (Walter Feeger) or FMG.
4. Date to meet Due Diligence is August 17th. Bice and Young reports that there is no reason that they can find that the lot will not work for our purpose. We determined that Bice and Young have completed the work that we hired them for and we will proceed with paying their bill, not to exceed \$3150. Previously approved. Bob moved to sign Due Diligence. Rod Todd 2nd. Motion passed unanimously.
5. Brian Lewis as Trustee and Alan Thornburg as Finance Chairperson on the Round Table will sign Due Diligence and the closing paperwork for the purchase of the lot.
6. Review of Dan Bader’s Email on 8/13/25 answering questions posed by Alan Thornburg. Sharla will write a letter of consent to be attached to the purchase resolution and will include written consent for the purchase and the signers on behalf of the church.
7. Funds to purchase the lot will be taken out of the Foundation looking into direct transfer to First American Title.

8. After closing we will need to add Liability Property Insurance.
9. The lot should be Tax Exempt and Denny will check with Shannon at the Dept of Equalization about the application process.
10. Sharla is running copies of agendas and minutes for the church binder of the Building Committee Records.

Next meeting: Will be called when we have closed on the lot.

Suggested meeting time: 1st Tuesday of each month, 5:30 at

KHUMC. Suggested agenda items: 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 to prepare for the next Church

Conference.