

Building Committee Meeting #23 September 11, 2025, 5:30 held at KHUMC

In attendance: Alan Thornburg, Jamie McMurtrey, Bob Dominicak, Denny Gorton, Bill Marchand, Janette Jackmovich, Tim Reilly, Pastor Sharla McCaskell, and Bice and Young Associates

Missing: Brian Lewis, Rod Todd

1. Prayer led by Alan Thornburg inspired by Janette and Luke 14: 28-30.
2. Bob Dominicak moved to approve the minutes of August 13, 2025 Meeting #22. Tim Reilly 2<sup>nd</sup>. Motion passed.
3. Closing on the lot went smoothly and we own the lot!!
4. Financially: Lot closing amount       \$293,827.34.  
Transferred from Endowment Acct.   \$70,609.67  
Transferred from Parsonage Acct.   \$223,217.67  
Funds remaining at Foundation  
Endowment Acct.       \$305,997.17  
KHUMC Building Acct.   \$99,670.26  
Parsonage Acct is now             \$0.00  
Total                               \$405,667.43

Noted: Taxes were credited on purchase price to pay to the end of the year.

5. Liability Property Insurance was added by Sharla for \$55.00/Bi-annual. We will get a bill in the future, and this will be paid out of the Building Fund.
6. The lot should be Tax Exempt and Denny will check with Shannon at the Dept of Equalization about the application process.
7. New Building Parameters were discussed and recorded as
  - a. Needed number of seats in sanctuary. 150
  - b. Needed number of seats in the fellowship area. 150
  - c. Needed number of seats in the choir area. 20
  - d. Number of offices. 3 (Pastor, Assoc Pastor or Youth Pastor, Office/Work room)
  - e. Number of classrooms. 4 (K-3, 4-6, 7-9. 10-12)
  - f. Size of meeting room. 20 people to fit
  - g. Size of storage area. 15'x15'
  - h. Wall height. 9' in rooms and halls, 12' in sanctuary/fellowship
  - i. Sloped ceilings. Yes to 15' peak

Other considerations: Kitchen based on 150 people, Bathrooms: ADA, Janitor closet/Mechanical room, Reception Area, Nursery/Cry room attached to sanctuary with a window in, IT/Sound Booth Area.

8. Discussion of next step needed for the District Board approval prior to next Charge Conference
  - a. Conceptual floor plan
  - b. Conceptual site plan
  - c. Conceptual exterior Building elevations
  - d. Recommended project budget
  - e. Preliminary financial plan
9. Need to Interview Architects to compare to Consolidated Construction that would fulfill this next step for \$6500. Tim will contact and request meetings to determine interest, can/willingness, and expertise. CO-OP, Forefront, TSP were suggested firms.

Next meeting: Will be called when Tim has potential Architects to meet. Suggested meeting time: 1<sup>st</sup> Tuesday of each month, 5:30 at KHUMC. Review of Discipline steps for financial plan and solidify the building committee's recommendations to prepare for the next Church Conference.