

Building Committee Meeting #24 September 28, 2025, 5:30 held at KHUMC

In attendance: Alan Thornburg, Jamie McMurtrey, Bob Dominicak, Denny Gorton, Brian Lewis, Tim Reilly, Pastor Sharla McCaskell

Missing: Rod Todd, Bill Marchand, Janette Jackmovich

Prayer led by Pastor Sharla McCaskell

Purpose of this meeting is to discuss Co-op, TSP, Consolidated Construction as our Phase I options. We have met privately with each option and have received their interviews, information, proposals and cost to complete Phase I.

We took a preliminary poll with the 6 Building Committee Members that were present placing a 1, 2, or 3 on our choice order. Consolidated Construction received 10 points, TSP received 12 points, and Co-op received 14 points. Note: in this poll low points is top choice.

Questions and discussion followed.

Information was shared by Bob Dominicak about a conversation that he had with Kent Hagg who contributed a client testimonial about his experience with Consolidated Construction.

Motions made:

#1 Bob Dominicak made a motion to vote for Co-op and 2<sup>nd</sup> by Tim Reilly. Received 3 votes.

#2 Tim Reilly made a motion to vote for TSP and 2<sup>nd</sup> by Bob Dominicak. Received 1 vote.

#3 Brian Lewis made a motion to vote for Consolidated Construction and 2<sup>nd</sup> by Alan Thornburg. Received 2 votes.

Importance of this voting was discussed, and we decided that we want our other 3 committee members to be able to exercise their votes. We decided to continue our discussion and Re-vote after church on Sunday November 2.