

## Building Committee Meeting #5 August 28, 2024 3:00 held at KHUMC

In attendance: Alan Thornburg, Jamie McMurtrey, Bill Marchand, Bob Dominicak, Tim Reilly, Janette Jackmovich, Denny Gorton  
Missing: Brian Lewis, Rod Todd, Pastor Sharla McCaskell

1. Prayer led by Tim Reilly
2. Follow up Question from the last meeting: Members= 134 voters vs. Family units=giver units. We still need to know that number.

Reading the minutes from the last meeting. Revised as above. Bob Dominicak moved to approve. Denny Gorton 2<sup>nd</sup>. Vote to approve minutes of August 14, 2024 was passed.

3. Reviewed that the tabled motion to “eliminate option #1” is tabled until, if and when, the motion is made again in the future.
  - a. Review of our church’s Vision, Mission, and Values.
  - b. Review of Jamie’s email, briefly. Discussion and then request was made for favorites. The Roundtable will adopt in their next meeting.
  - c. Review of Congregational Comments from September 2019 Visioning meetings. Review of what is still important for the Building Committee to consider moving forward.
4. Comments about the Capital Campaign Playbook. Try to find the nuggets that pertain to us.
5. Per Dan, our Realtor, a “Due Diligence” clause can be used when making an offer that could get us 100-120 days to assess viability and get congregational vote with \$10,000 (returnable) Earnest money.
6. Discussion that Dan Bader, DS will be at the meeting scheduled for September 11, 2024 at 3:00.
7. Discussion of the components of the “Building fund” and assurance that funds can be available within 5 days.

Our Next Meeting will be to discuss our Mission and Vision for our church. Our next meeting will held September 11<sup>th</sup> at 3:00 at the church.

