

Community United Methodist Church
CHURCH COUNCIL MEETING MINUTES
April 5, 2017

Members Attending: Al Brunsting, Joyce Brunsting, Nate Burke, Jim Davidson, Brenda DeGeer, Paul Dude, George Groves, Beth Hagemeyer, Sally Hines, Dave Hollander, Pastor Grace Imathiu, Rich Kaffka, Susan Keaton, Kevin Markwell, Mary Markwell, Jim McCloud, Lynn Pries, Pastor Tom Rawlinson, Ollie Taylor, Mike Wu

Acting Chair Rich Kaffka called the meeting to order at 7:00 p.m. Al Brunsting led the opening prayer.

Rich Kaffka announced there was only one agenda item which was to review and vote on the contract for the addition and remodeling of the church. He turned the floor over to Kevin Markwell for a brief summary.

Kevin Markwell, Chair of the Building Committee, explained the sections in the contract. The contract with FBG Corporation had been posted on the church's website for council members to read and copies were also passed out at the meeting. Kevin pointed out the section on the timing of payouts and the total sum of the contract for \$2,138,000 which is subject to additions and deductions as provided in the contract rider. Also included was a Letter of Commitment from Wheaton Bank & Trust Company for a construction loan not to exceed \$1,200,000 and a statement of the Financial Status of the project.

Motion: Kevin Markwell moved that the Church Council approve the contract to be accepted and signed by the Chair of the Trustees. Ollie Taylor seconded. Motion passed.

Treasurer Brenda DeGeer noted that the Letter of Commitment is subject to contingencies. She also said the bank would like to receive the \$3,000 fee immediately so they can get going on the appraisal.

Al Brunsting, Project Manager, talked about next steps. A pre-construction meeting will be held to lay out the schedule.

Rich Kaffka thanked all the past, present and future members of the Building Committee for working on this project because it has not been an easy task. Al Brunsting acknowledged the tremendous contribution of Dale Zimmerman and all the work that preceded this day.

Pastor Grace asked for blessings for the people, time and resources that are involved.

The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Sally Hines
Secretary