

Mar 17 6:30 PM | Council Meeting

Attendees: Bridget Koester, Beth Feit, Kevin Nicklas, Brian Goke, Brad Morris, Mike Gilmore, Helen Haggarty, Tera Miatke, Brian Otto

- Check-ins
- Devotions - Consecrating the facility w/God's Word
- Brad opened in prayer 7:38
- Accepted Meeting Minutes for 2/24/26
- Facilities Update - Mike Gilmore
 - Electrical work completed and contractor paid
 - Fire alarm work completed and contractor paid
 - Council reviewed amounts paid
 - Remaining large amounts to be paid
 - Parking lot
 - Trim work
 - Architect
 - Misc credit card expenses
 - Small amount to sprinkler contractor
 - Heating duct work
 - No date on inspection yet - Should be able to call within a week or so
 - Need to add sidewalk between neighboring lot and ours
 - Discussed drinking water option - no decision
 - Brad is looking into cleaning options
 - Discussed signage and lean towards monument style. Negative aspect is the need for a dedicated circuit. Brad and Bridget meeting with contractors)
 - Discussed address issue - McGraw v Arcadia. Both legally acceptable
 - Brad will connect with GE for email that continues there
- Helen - Financial Review
 - Agreed not to move Money for Phase 3 at this time
 - Need review of expenses before executing on Phase 3
 - Reviewed Financial Report Commentary Report - Entered into Minutes
 - Plan to review Financials with congregation in mid-April
- Security - Brad
 - Met with Brent and Tim and selected a self-monitored option
 - Need to determine process to monitor
 - Expectations
 - Process
 - People involved
- Insurance Policy - Kevin
 - The primary question related to firearms.
 - Church appears to be covered for an individual's use but not for a security company. Typically coverage comes from their policy.

- o As the use of the building evolves, we will document other risk management issues and check the policy/contact broker to determine coverage
 - o Discussed the potential need for 3rd party use of the building and a potential hold harmless agreement.
- Next meeting 4/21/26 @ 6:30pm @ McGraw
- Closing Prayer