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.

    - As the use of the building evolves, we will document other risk management issues and check the policy/contact broker to determine coverage
    - 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