

JUSTIN METHODIST CHURCH
SPECIALLY CALLED CHURCH COUNCIL MEETING

MINUTES OF
April 21, 2016

MEMBERS ATTENDING:

Mark Peterson, Chairman

Sherry Andrus

Lisa Dyer

Kevin Hubbard

Vicki Pope

Mike Russ

Allen Sykes

Jason Umbach

Brian Westbrook

MEMBERS ABSENT:

Mark Montanari

Rob Price

Amanda Wood

GUESTS:

Lyle Dresher

Matthew Holtman

Don Fryer

I. Call Meeting to Order

Mark Peterson called the Specially Called Church Council Meeting to order at 7:01 p.m., Tuesday, April 21, 2026. Mr. Peterson called upon Jason Umbach for a prayer to begin the Meeting.

II. Planning Task Force

The Specially Called meeting is to review the information gathered by Lisa Dyer and Jeff Taylor on the current church location and the Boss Range property.

Ms. Dyer presented six options (A through F) that encompassed the current Church location and the Boss Range properties. The Planning Task Force eliminated option A, B, and D. The best options are C, D and F.

The group discussed The Day Care Center property next to the Boss Range property. The Letter of Intent submitted by Ms. Dyer on behalf of the Church has been countered. After some discussion, Kevin Hubbard moved, Allen Sykes seconded the motion and the Leadership Council unanimously approved to counter with a Letter of Intent from \$1,000 to \$2,000. The Council agreed that a 60-to-90-day extension would give the Task Force enough time for due diligence before making commitments regarding the Day Care Center property.

Allen Sykes introduced Mathew Holtman, owner, Holtman Construction Services, LLC. Mr. Holtman shared some information about his company, which has collaborated with many local churches to construct new buildings, including The

Well Community Church. His company has assisted with master planning, budgeting, preliminary design, construction, etc.

Next Steps:

- We need a site footprint for a predevelopment meeting with the City of Justin to identify potential obstacles in renovating the current church location.
- Visit with Members for input on Church needs.
- Basic program development on current Church and Boss Range properties at the same time.

The above next steps initiated the conversation of beginning a Building Campaign to pay for the cost of renovating or building a new Church. Brian Westbrook noted that the main goal of the Task Force should be to make the best decision for the existing congregation.

After discussion, Brian Westbrook moved, Kevin Hubbard seconded the motion and the Church Council unanimously approved to work with Mathews Holtman's company in our church planning process.

The Council agreed that a separate meeting with the Church Congregation would be held once Mathew Holtman presents a plan to the Council.

With no further business, Mark Peterson adjourned the meeting with a prayer at 9:01 p.m.



Sherry Andrus, Meeting Secretary