

## **Property Committee Meeting Minutes November 14<sup>th</sup> 2023**

In attendance: Ken Brost, Bill Albers, Doug Buechel, Scott Potts, Dawn Bolstad, Amanda Geisinger,

Gary Landerud, Mark Ellestad, Paul L Hundt

Location: Family Life Center by Kitchen area

Call to Order and Welcome

**Opening Prayer** 

Approval of last meeting's minutes

New Business 1A: Creation of Campus Planning group / committee – Property committee member, Care and Creation member and CLM member.

Old business completed:

- 1) Ken trash container lease
- 2) Gary trimmed the tree at the CLM entrance, cleaned that gutter, added a gutter cover, put some added sealer on the rubber and added some stone.

## **New Business:**

- A) Ken's Report
- B) Issue of sidewalk protruding outside main entrance door causing a trip hazard. Ken is going to secure quotes to repair.
- C) Lower-Level Furnaces and AC units, Gary has a quote for just doing three furnaces There is the downstairs furnace that is not operational. The church could continue to limp along with these units instead of installing new ones due to financial constraints. But there is that one unit that Waldinger had taken apart and 1901 gave us an estimate of what it would take to just put it back together just to check it out. Consensus is to replace.
- D) Decided not to purchase panels to replace the rusted ones for the sanctuary roof top units.
- E) Replacement of lightweight tables. Purchase as can afford.

Closing Prayer
Adjournment of Meeting