

McFarland Lutheran Properties Committee Minutes – January 16, 2024

Present: Bill Albers, Ken Brost, Paul Hundt, Doug Buechel, Jim Summers, Vicki Holten, Dawn Bolstad

Meeting called to order by Paul at 6:30 pm, followed by the Lord's Prayer.

Minutes for the last meeting approved.

Item 1: Ken reported that he had not received any call-backs from vendors regarding estimates for repair of the sidewalk. Ken will try again in the spring.

Item 2: MLC received a donation to cover the cost of replacing a furnace. Cardinal does not want to bid, Air Temp will send an estimate, and 1901 will email quotes.

Item 3: Exit light not working, transformer blew out. Gary will look at the issue.

Ken is working with the fire inspector on identification of sprinklers.

Ice dams are occurring in the gathering space again.

Item 4: Ken reported that the slop sink washers are no longer working. Quotes to replace range from \$600 to \$1200. Item tabled to a later date.

Item 5: The committee put together a budget for next year.

Item 6: Purchase of additional tables for the FLC will occur in next year's budget.

Item 7: Continuation of discussion of the chest freezer. Dispose of it, keep the freezer, or replace the freezer. No determination made.

Item 9/Item 10: Dawn Bolstad presented to the committee the proposed exterior plans for the MLC campus. (Chris Landerud created the map using a CAD system.) We learned that the village has an Arborist that can assist us with determining the appropriate location of plants and trees.

The committee adjourned at 8:21 pm.

Next meeting is scheduled for March 18th at 6:30 pm.