



Property Committee Meeting Minutes November 14th 2023

In attendance: Ken Brost, Bill Albers, Doug Buechel, Scott Potts, Dawn Bolstad, Amanda Geisinger, Gary Landerud, Mark Ellestad, Dick Kohl, Paul L Hundt

Location: Family Living Center by Kitchen area

Call to Order and Welcome

Opening Prayer

Approval of last meeting's minutes

New Business

- 1) Creation of Campus Planning group / committee – Property committee member, Care and Creation member and CLM member.
- 2) Ken – trash container lease
- 3) 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.
- 4) Ken's Report
- 5) The issue of sidewalk protruding outside main entrance door causing a trip hazard. Ken is going to secure quotes to repair.
- 6) 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.
- 7) Decided not to purchase panels to replace the rusted ones for the sanctuary roof top units.
- 8) Replacement of lightweight tables. Purchase as can afford.

Closing Prayer

Adjournment of Meeting