

FIRST LUTHERAN CHURCH  
PROPERTY MANAGEMENT COMMITTEE

MINUTES

September 20, 2013

Present: Chairman Dick Larson, Terry Yoney, Harlan Ormbeck, Wayne Dybing, Dave Simley, John Bennet, Judy Lee, Dave Rogness, and Orian Fjestad.

Minutes of April meeting were viewed. Motion by John to approve, second by Harlan motion carried.

Project list was reviewed at length. Rear sanctuary stair threads have been installed. New air lock doors for the narthex were discussed. Many other small projects were discussed.

Bids on the roof over NW entrance were explained. Roof is leaking again. Bid came in at \$5246..

A second opinion was requested.

New roof over kitchen in celebration hall was discussed. A \$31,000.00 bid was reviewed. No action was taken.

A proposed video screen in main sanctuary was discussed. Cost of such a screen would be in the neighborhood of \$21,000 to \$32,000.

New Computers in both sound booths are needed. Estimates are at \$5000 each!

The columbarium was discussed. No action was taken.

New LED lighting of the outside of the church was discussed. No action was taken.

A total of \$17,500 is available from Foundation funds. There is a total of \$46,037 in the 20/20 club fund.

A landscaping project was presented by Orian. Helping hands would like to replace the existing flower beds with new concrete curbing and planting of perennial plants. Plans are to start this fall in the parking lot beds and complete the project next spring. Bids were taken from three companies. Curb Design would do the curbing at a cost of \$1076. Kroshus Landscaping gave us a bid of \$5920. Helping Hands will take care of the Parking lot portion. John moved and Judy second approval of the Project. Work to commence when funds are available.

No further business the meeting adjourned.

Orian Fjestad Acting Secretary

