

First Lutheran Church Council
Tuesday, March 20, 2018
James Bjorge Adult Education Room
MINUTES

Attendees: Gary Inman- president, Kathy Helming-secretary, Loren Stahl, John Bennett, Jane Nelson, Sindy Keller, Marianna Malm, Danelle Kjar, Pastor Laurie Neil, Pastor Corey Bjertness, Rollie Johnson, Pastor Bill Ahlfeldt and Missy Froeber. Mike and Kent Wild joined us for the Architect's Report.

The Mission and Vision statements were read. Pastor Laurie Neill opened with devotions, on the Illumination of Creation.

Architect Update – The architects are creating a spec manual and renderings with all the drawings and plans. April 16th is the deadline to get everything done with a three week bidding window. They are still waiting for information from the liturgical consultant and Worlds of Wow on their ideas. In the meantime, groups are finalizing mechanical, security, HVAC, AV and electrical details. The Wilds passed out a project update with elevations and excavation drawings. Construction barriers for during the build were discussed. A preliminary bidders list was also given to the council members. The bidding process will be by invitation only so please look it over and let Kent know if there are any contractors who should be included on this list or any contractors who should be excluded from the list.

At this point the Architects left and the regular Council meeting began.

Consent Agenda

Committee reports were emailed to the Council. The Administrative Report was reviewed. Marianna Malm motioned to accept the Consent Agenda. Sindy Keller seconded. Motion approved.

Financials

Danelle Kjar reported on the financials. Kathy Helming motioned to accept the financials. Sindy Keller seconded. Motion approved. Stewardship Thank You packets were given out to Council Members.

Pastor's Report

Pastor Corey Bjertness reported on the events that took place in February. Prayers were asked for Daniel and his family and Bill and Sharron.

Old Business:

- **The Professional Liability Policy** will be \$11,642 and cover 18 months starting at the beginning of construction. This policy does cover a heavy rain scenario. Sindy Keller motioned to accept the policy of \$11,642 for 18 months starting at start of construction. Marianna seconded. Motion approved.
 - **NOTE:** Loren Stahl and Gary Inman and lawyers will meet with the Architects on Thursday to finalize the contract. At that time they will discuss with Kent ideas for general liability insurance limits for the sub-contractors. Kent should have a tier structure that will help.
- **The Council Task Force** to update committee terms & descriptions was tabled until the April meeting.

New Business:

- **Staffing** – was tabled until the April meeting
- A request was made by Daniel Damico to move \$750,000 from the Building Project Money Market account to the ICS. John Bennett made a motion to approve the request. Kathy Helming seconded. Motion approved.

Next council Meeting will be held on April 17, 2018.

Meeting Adjourned.

Respectfully Submitted,
Missy Froeber
Executive Assistant

An Executive Session followed.