

FIRST LUTHERAN CHURCH
PROPERTY MANAGEMENT COMMITTEE
MINUTES
October 14, 2014

Present: Chr. Dick Larson, Administrator Terry Yoney, Judy Lee, Orian Fjestad, Vern Almlie, Harlan Ormbeck, John Bennet, Winnie Christianson, Dalen Nettum, Loren Stahl, Paul Sperial and Rev. Corey Bjertness

Meeting was called to order at 3:00 P.M. by Chairman Larson.

1. Minutes of past meetings were reviewed and accepted.
2. Terry Yoney reported on the many projects that were completed over the summer. These projects included several lighting changes, painting, carpeting, stair treads, roof rails, heat tape, and some roof repair. There was also some work done on the kitchen roof bladder and the computer in the sound booth.
3. Other projects to consider: Making a conference room for small groups would be one project. This would allow small groups to meet with a pastor when seeking advice about a death in the family, weddings, other needs for counseling. A possible location would be across the hall from the Chapel. Est. cost to remodel for this project would be \$13,000. Another project would involve remodeling the Luther room to provide more office space for church staff. Est. cost of this project would be \$7500. Budget available at this time is \$8500.
4. Judy made a motion to put the two remodeling projects together and submit request for funding to the Foundation Board, 20-20 fund, etc. The motion received a second by Orian Fjestad. Motion passed.
5. Judy made a motion to replace the west doors on the celebration center. Funding to be requested to the Foundation Board, 20-20 fund, etc. The motion received a second by John Bennett. Motion passed.
6. Columbarium report: Terry reported that there was a big columbarium company in Crookston, MN. The company produces several styles of columbarium. Terry suggested a few people may want to visit there. The company name is Eichoff.
7. Elections: Dick Larson was reelected chairman, John Bennett was elected vice chairman, Vern Almlie was reelected secretary.
8. The meeting adjourned at 4:00 PM.

Respectfully Submitted, Vern Almlie, Sec.

