

FIRST LUTHERAN CHURCH
PROPERTY MANAGEMENT COMMITTEE
MINUTES
DECEMBER 9, 2013

Present: Chr. Dick Larson, Administrator Terry Yoney, Harlen Ormbreck, John Bennett, Judy Lee, Dalen Nettum, Orian Fjestad, Vern Almlie, Wini Christensen, Dave Simley and Dave Rogness

Meeting was called to order at 4:00 by Chairman Larson.

1. Minutes of past meetings were reviewed and accepted.
2. A discussion was held on building a columbarium. Items brought up were security, location, fund raising, committee responsibility, next step. A motion was made by Judy Lee to contact some architect firms for assistance. This could include members of our congregation who are architects. Orian made a second to the motion and the motion passed.
3. A discussion was held on landscaping work for the front of the church. The costs would be about \$7000. An illustration was displayed and passed around. Items included flower beds, a cross and other items. A motion was made by John Bennett to go ahead with the landscaping project. The motion was seconded by Orian. Motion passed.
4. Terry presented information on the west side outdoor lighting for the church. Terry contacted Davis and Associates for some ideas. The new lighting would include LED type lighting. Cost would be about \$6400. Motion was made by Orian to present costs to the Foundation Committee. Motion was seconded by John Bennett. Motion passed.
5. Installing a Refreshment Bar in the Gathering Place was discussed. Terry presented other ideas.

Respectfully Submitted,

Vern Almlie, Sec.

