

FIRST LUTHERAN CHURCH
PROPERTY MANAGEMENT COMMITTEE

MINUTES

October 21, 2013

Present: Chairman Dick Larson, Terry Yoney, Harlan Ormbeck, Wayne Dybing, Winnie Christianson, John Bennett, Judy Lee, Dave Rogness, Daylan Nettum, Paul Sperial, and Orian Fjestad.

Minutes of September meeting were not available. Minutes will be read at the next meeting.

Project list was reviewed again. NW entrance will be checked by Brad Williams. A new leak was found in the Education room. Terry was in contact with architect and will check with Gast Construction for work. Roof in the celebration center will be patched for the present. A Cole paper delivery truck damaged the entrance near the east door of the church. Damage was extensive and will be covered by insurance.

New Computers in both sound booths are needed. Estimates are at \$5000 each! Possibility of the Foundation covering costs was discussed.

The columbarium was discussed. Terry presented an overview of the project. Motion

By Harlan second by John to get a topographic map and a graphic view of the project for future reference. A new architect will be secured for the project. Property member questioned who should proceed with the project. Feeling was that it was more of a council with their committees.

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 discussed briefly. A computerized sketch of the project is being drawn up and will be presented at the next meeting.

Next meeting will be Nov 25.

No further business the meeting adjourned.

Orian Fjestad, Acting Secretary

