

Property Team Minutes - December 2, 2018

Present: Andy Allen, Dan Alstad, Dana Kjome, Rick Sundet, Lonny Tweeten, and Lee Hoekstra
Absent: Kris Rud

Meeting was called to order by Hoekstra.

Minutes of the November 4th meeting were approved.

Old Business:

- A. Landsoms have an estimate for tree work. Some trees will need to be removed for fence work to proceed. It was recommended that the following should be done as soon as possible: trim popular on north side of house, trim burr oak west of house, trim large pine south of house, remove oak southwest of house. Approximate cost - \$1300. A motion was made by Kjome, second by Alstad, to go ahead with the recommendation. Motion carried with all in favor. Lee will contact Landsoms. Decisions on further work will be ongoing.
- B. Deck work has been completed. New patio door is here, but new patio door has not been installed. Contacted Tim Ladsten about installation and this will be done when weather conditions are more favorable. Randy King has been contacted about basement insulation.
- C. Heating/AC is about 90% complete. Two damaged univents were shipped back to manufacturer and replacements probably will not be here until after the first of the year. Project is expected to come in under budget as all of the equipment is paid for, with labor costs for final installations being the last major billing. There will not be a billing this month.

New Business:

- A. The Education Team has conducted a survey as to the preferences of where to hold Sunday School. Seems that many favor moving back to the church, but need to secure space. Some ideas included the Music room and the Women's Lounge area. Property members do not believe the Lounge area to be a good fit and that currently the Music room is needed for the storage of Praise Band equipment, along with other items. We are looking at a couple storage possibilities.

(B) Goals for 2019:

1. Work with a "visions" group to plan for the future needs of this congregation, to make sure that funds are spent wisely.
2. Work on ways to develop risk management strategies.

Meeting adjourned.

The next scheduled meeting date: TBA

Church security
Door locks need updating