

Property Team Minutes - November 4, 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 August 26 meeting were approved

Old Business:

Parsonage projects that have been postponed to next spring include: installation of sump pump, repair of balcony, and concrete work (small patio, balcony post footing, and porch step. Will need to look at a possible driveway replacement, also.

Landsoms have an estimate for tree work. Some trees will need to be removed for fence work to proceed and possibly for sod work to be done.

Deck work has been completed, but new patio door has not been installed.

Excess dirt and rock have been removed. Special thanks to JC Nerstad for getting this item off the checklist, and to Steve Nelson for putting up a more robust "Greta" fence.

Still working on basement insulation.

Univents for the church have not been installed. Latest word is that they should be arriving around the middle of the month. We need to be planning for projects related to the boiler replacement in the next few months. (painting, repair, etc.)

There are a number of items that were brought up during the energy audit that have been included in the handout. Please take a look at them and we can set up a church "walk around" to decide the best way to deal with these. Andy suggested that after the first of the year, he often is looking for "small jobs" for his crews. This might be a way to get some of the items off the checklist.

New Business:

Andy, Dana, and Lonny have agreed to have their names placed on the ballot to serve for an additional 2 years. The members of the Property Team wish to thank Rick Sundet for his service on the team these past six years.

Apparently, 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 did 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 will continue to look for possible solutions.

Dana reported that he had attended a Staffing review for David. He felt that the job description presented needed to be revised, as some areas seemed impractical. We still feel that "communication" continues to be a problem area. A couple of the team members will meet with David to determine what needs to be placed in the job description to make it more workable.

Meeting adjourned.

The next scheduled meeting date is Sunday, December 2, 2018.