

1. Roll Call – Pastor Nate, Steve Barrett, Stephen Boss, Adam Huck, Larry Oolman, Erik Loseke, Brett Moline, Mary Baldwin, Rochelle Wagner, Lindsay Conyers
Absent: Linda Lebeda
2. Devotions: Steve Barrett did devotions
3. Move Visioning to just before adjournment
Lindsay – Motioned/Stephen – Seconded. Motion passed.
4. Approval of September 12th Agenda
The September 12th Agenda was approved. Stephen – First/Lindsay Seconded – Motion Passed
5. Approval of August Council Minutes
August Council Minutes were approved. Boss moved; Moline seconded.
6. Financial Status Report
Linda was not in attendance, so finances were discussed in general, but no action was taken.
7. Unfinished Business
 - a. Visioning
Visioning was discussed by the group, and it was determined that we had discussed all of the topics related to visioning. Steve will put out a final before the next meeting.
(See attached)
 - b. Property Board
Property Board met for the first time. Stephen put together a priority list. Please see the addendum to the minutes.
8. New Business
 - a. Fellowship Hall Celebration Meal
We discussed have a celebration dinner to not the finalization of the Rohr Fellowship Hall. The event took place in the beautiful Rohr Fellowship Hall. A good amount of food was prepared for the festivities. The meal and celebration was well-attended.

9. Staff Reports

Paster will not be continuing his education in counseling at the University of Wyoming. Required Lab Attendance was the main contributing factor in his decision to withdraw. Pastor felt that he could not give the congregation the amount of time and caring that is needed as the time required to spend time in the lab was significant. Pastor and I are looking for programs that would require less lab time i.e. an online program.

10. Administrative Items

- a. Next Meeting: Tuesday, October 10th, 2023 at 7:00pm
- b. Devotions for October meeting:

11. Adjournment – Council voted to adjourn. Moline moved. Boss seconded.

**Addendum - Property
Committee Priorities**

Area of Concern	Importance	Cost	Notes
<u>Long Term Projects</u>			
Drainage Around Church	Important	Mid Cost	Sidewalk removal/sidewalk Cut & Plate/trenching
Better drainage from the back of church-- out to the street near the SW door	Important	Mid Cost	
Painting – Brown Trim	2024	Low Cost	Scaffolding & painting of brown trim
Painting - Southwest wood wall	2024	Low Cost	
Windows cover the west window wells.	Important	Mid Cost	Flood control
Shed over NE Stairwell	Important	Mid Cost	Flood control
Install Fire Door	Important	Mid Cost	NW downstairs door
Kitchen Upgrade	Plan	High Cost	
Resurface Parking lot	2024	Mid Cost	
Update Electrical Outlets	Important	Mid Cost	upstairs and in sanctuary
Start Fund – furnace replacement	Plan	High Cost	
<u>Short Term Projects</u>			
Come up with plan for snow removal.	Important	Low Cost	Discuss
Install Heater	Important	Mid Cost	Fellowship Hall
Install Door	Important	Mid Cost	Fellowship Hall
Clean carpets	Important	Low Cost	Upstairs and hallways downstairs
Caulk front window wells	2023-2024	Low Cost	West side
Caulk front brick separations	2023-2024	Low Cost	East and West Side
Covers for Window wells	Important	Low Cost	West side
Fix squirrel Hole	ASAP	Low Cost	East Side
Area of Concern	Importance	Cost	Notes
Winterize Front doors	Important	Mid Cost	Weatherstripping keep out wind/snow

Winterize Doors	Important	Mid Cost	Weatherstripping - keep out wind/snow
Caulk new windows	Important	Low Cost	Outside of Fellowship Hall
Drywall touch-up Basement Halls	2023-2024	Low Cost	Basic drywall sanding/ re-texture
Paint or touch up walls upstairs.	2023-2024	Low Cost	
Paint outside railings	2023-2024	Low Cost	
Connect range outlet in kitchen	Important	Fairly low cost	
Finish sealing door on NE basement exit	Important	Low Cost	
SE exit Rohr Hall:			
Get Exit light working.	Important	Low Cost	
Paint stairs (and walls)	2023-2024	Low Cost	
Paint door	2023-2024	Low Cost	
Replace threshold and sweep.	Important	Low Cost	
Hang fire extinguisher in Rohr Hall.	Important	Low Cost	
Downstairs Hallways – Fix spots in drywall Paint hallway walls	2023-2024	Low Cost	

Routine Maintenance

Clean mechanical/electrical room

Important **Low Cost**

Area of Concern

Importance

Cost

Notes

Turn on boiler for winter.

Important **Low Cost**

Turn off sprinklers for winter.

Important **Low Cost**

After leaves fall, remove them from street gutters to reduce clogging of storm sewer. I wonder if other steps can also be taken.

Manage Leaves & Drains

Important **Low Cost**

I would recommend replacing all of them in one of the offices and then use the good ones to replace water damaged or broken ones elsewhere.

Replace damaged ceiling tiles

2023-2024 **Fairly Low Cost**

Be careful as the tiles may contain asbestos

Strip and seal bathroom floors

Low Cost

Put up signage, alerting people that services may be recorded and streamed.

Signage

Important **Low Cost**

It has been brought up to build an outside wheelchair ramp to the Gruver room and remove those emergency exit stairs. Personally, I believe the elevator is sufficiently reliable. I think most of the problems are the operator. I suspect the switch indicating the upper door is closed may not engage all the time.

Review Elevator

Discuss **???**

Other

Replace Crestron?

Discuss **High Cost???**

Ballpark Estimate?