

Grace Lutheran Church – Property Committee Minutes

Meeting: Wednesday, September 2, 2015 at Grace Lutheran Church.

Recap by: Jeffery Grayson

Members present: Terry T (Chair), Dennis B, Brad B, Jeffery G

Members absent: Eric H, Randy W

Guests present: Sue Levetzow, Pete Haakenson, John Ziehr, Greg Jewell

Meeting called to order at 6:01 p.m. by Terry T. Terry opened with a prayer.

Old Business

1. Duplex Roof was completed (by Hendricks).
 - a. We were billed exactly what we were quoted. (\$9,990)
2. Church Roof
 - a. Property Committee reviewed three bids. (Bel-Aire, Midwest, Hendricks)
 - b. After lengthy discussion, there was a motion by Jeffery G, seconded by Brad B, to recommend to the Council that we forward this fall with Midwest, with the Base Bid, plus Alternate A, plus a small piece of Alternate B. Motion passed.
3. Sanctuary Lights
 - a. Bob R has completed replacing the ballasts for three lights along the sides of the Sanctuary.
4. Opening Church on Sundays
 - a. Terry will discuss this activity with the Council.
 - b. Opening Schedule (if needed)

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| Sept 6 – Brad B | Sept 13 – Denny B | Sept 20 – Terry T | Sept 27 – Jeffery G | |
| Oct 4 – Randy W | Oct 11 – Brad B | Oct 18 – Terry T | Oct 25 – Denny B | |
| Nov 1 – Terry T | Nov 8 – Randy W | Nov 15 – Brad B | Nov 22 – Jeffery G | Nov 29 – Randy W |
| Dec 6 – Denny B | Dec 13 – Randy W | Dec 20 – Brad B | Dec 27 – Jeffery G | |
| Jan 3 – Denny B | | | | |

5. Basement Clean-up
 - a. Brad will remove and dispose of some items from the basement.
 - b. This will be completed by 9/9/15.

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New Business

1. Fall Work Day
 - a. We are recommending Friday Oct 9 and Sat Oct 10, 9am – Noon each day.
 - b. Terry will check calendar and vet date with the Council.
 - c. Terry will announce in church and put in bulletins too.
2. There is a request of the Property Committee to hang the frame for the pictures of the Council Members in the same location it was.
 - a. Terry will take care of this.
3. There was a request of the Property Committee to hang framed stair safety signs at each of the stairwells. It was agreed these are not needed. However, if there are any specific safety issues with any of the staircases, please bring these to the attention of the Property Committee and they will be investigated and addressed asap.
4. Rental Property – Lower Unit
 - a. Downstairs tenant will be moving out in mid-October.
 - b. Work will need to be done to the unit, before it can be re-rented.
 - c. Property Committee will discuss this again at our October meeting.
5. Rental Property – Lawn
 - a. Jonah has returned to UW-Whitewater.
 - b. Property Committee will take care of mowing for the remainder of the season.
 - i. Terry mowed on 9/2. Brad will cover next week.

Next Property Committee meeting will be held Wednesday, Oct 6th, 2015 at 6:00pm.

Meeting ended approximately 7:00pm.