

Bethel Lutheran Church - Board of Property

September 11, 2024

Meeting Minutes

Members Present: Ryan Hoefs, Wayne Klose, Jeff Olson

Members Absent: Clay Smith, Rob Dohman

Others Present: Ginny Buck, Carter Hansen

Motion by Wayne, seconded by Ryan to approve August 14, 2024 minutes. Motion carried.

There were no bills to be approved.

Discussion on the sanctuary west window. The Endowment committee will meet Friday to discuss a contribution. Jeff checked with the Memorial committee, and they are unable to contribute.

Discussion of other building issues. Due to the expense of replacing the roof including the asphalt sanctuary roof, information will be gathered to present at member meetings in the October and December timeframe, with a congregational vote to be taken at the January annual meeting. The scope of work will include updates/completion of the HVAC systems as well as the roof replacement. The board will solicit new quotes for the work to be done.

A preventive maintenance schedule will be established, and records will be kept on building repairs and maintenance.

Ryan will contact Jake at Climate Makers to start the boiler and heating systems.

Jeff will contact Shae to get a list of used equipment to be sold.

The next Board of Property meeting will be held on October 16 at 5:30PM.

Meeting adjourned at 6:15PM.