

Bethel Lutheran Church - Board of Property

February 3, 2025

Meeting Minutes

Members Present: Ryan Hoefs, Wayne Klose, Jeff Olson, Glen Enderson, Barry Hendrickson

Others Present: Cyndy Kolle, Ginny Buck, Pastor Amy

Ryan called the meeting to order at 5:30PM.

Cyndy led devotions.

Motion by Wayne, seconded by Glen to approve January 13, 2024 minutes. Motion carried.

Motion by Jeff, second by Glen to approve bills from Fischer Freshly Clean and Climate Makers. Motion carried.

Mathew Josephson from Climate Makers joined the meeting via conference call to discuss and explain HVAC updates.

Roof replacement quotes were discussed. Further questions will be asked of the bidders.

Discussion Items:

Old Business:

1. Pastor Amy will put out a call in the blue sheet for volunteers with construction experience to help fix the ceiling in the fellowship hall.
2. The boiler room door will be ordered.

New Business:

1. Repair and re-stripping of the parking lot will not begin until after the roof repairs are completed.

The next Board of Property meeting will be held on Monday, March 6, 2025 at 5:30PM.

Motion by Glen, second by Wayne to adjourn the meeting at 6:40 PM.