

Bethel Lutheran Church - Board of Property

March 6, 2025

Meeting Minutes

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

Others Present: Ginny Buck, Pastor Amy, Shae Jelinek, Joyce Johnson

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

Ginny led devotions.

Motion by Glen, seconded by Wayne to approve February 3, 2024 minutes. Motion carried.

Motion by Wayne, second by Glen to approve bills from Nordick Electric, Trane, Tecta America, and Jelinek Services. Motion carried.

Discussion Items:

1. Replacement of sanctuary camera is tabled.
2. Shae will talk to Lisa regarding the replacement of her laptop computer.
3. Sanctuary controller computer has failed and has been replaced.
4. Pulpit mic quote was accepted and will be ordered.
5. An old data cable that has been failing has been replaced with a fiber optic link.
6. Glen reported on the boiler inspections. The electric boiler has been disabled.
7. Discussed roof replacement timeline.

Old Business:

1. The boiler room door has been ordered.
2. Shae will migrate the network mapping and relevant information to sharepoint.
3. Jason Ehlert removed the snow piles from the parking lots.

New Business:

1. Discussed options for streaming services in the fellowship hall for overflow situations.
2. Joyce will contact a plumber to replace the sanctuary toilet.
3. Motion by Jeff, second by Wayne to purchase an Ethernet hub/relay. Motion carried.
4. Shae will provide warranty information for technical and IT equipment.

The next Board of Property meeting will be held on Monday, April 7, 2025 at 5:30PM.

Motion made and second to adjourn the meeting at 6:20 PM.