

Voters meeting
October 22, 2017

Quorum was present and meeting was called to order by the chairman and opened with a prayer by pastor.

Members were advised that builder will start kitchen Wednesday as permits have now been received. Chairman requested someone with good camera take pictures.

Discussion was held regarding replacing non-stained windows at a cost of \$19,000. Members asked if the new windows would be double hung and the name of the manufacturer. Member also asked the monthly heating bill for church. Treasurer advised it is between \$350-\$550 depending on the time of the year. If windows replaced, heating bill should decrease. Also mentioned was increased security and improved appearance of the church. Request made that we furnish voters an information document. Work on windows tabled at this time.

Chairman advised he would like a voters' meeting last part of November, December and January.

Work on roof has been deferred at this time.

Motion was made, seconded and carried (with one opposing vote) to authorize construction to renovate the bathrooms by Cain Builders at a cost of \$56,792.00. Discussion was held regarding temporary restroom facilities during work on bathrooms. Motion was made, seconded and carried (with six opposing votes) to authorize council to spend up to \$6,000 per month for sanitary facilities.

Plan for narthex is still pending. More information will be furnished in the future. Cost estimated to be less than \$75,000. Member suggested we assess builders work before proceeding further.

Member requested information on loan from LCEF. Treasurer advised that we current have \$64,000 in our account for remodeling work and we have approval for LCEF loan for \$326,000. This will pay existing mortgage of around \$52,000. Remaining \$275,000 and \$64,000 will give \$333,00 for remodeling. Payment of loan will be \$1,700 monthly (equal to \$800 currently on mortgage and \$900 to maintenance monthly). Maintenance account will remain with a \$20,000 balance. We will have approximate \$100,000 from loan which will be invested until needed for narthex.

Motion was made, seconded and carried to adjourn

Meeting closed with a doxology.