

## **Council Meeting**

March 8, 2020

Members, visitors in attendance: Kelly Tucker, John Hill, Margi Beyersdorf, Dick Davis, Darline Rappe, Pastor Rappe, Mike Rehmert, Cheryl Snook, Jim Boileau, Eric Engstrom, Terrie Rehmert

Meeting opened with prayer by Ken Tucker.

Meeting minutes from February read and approved.

**Treasurer:** see weekly rollup as of March 8, 2020, and construction rollup, both attached. Treasurer's report read and approved.

**Maintenance:** Eric reported that there is a damaged fascia board on the front of the parsonage. 3 quote requests were sent out for repair bids. M & D Construction was the only bid, in the amount of \$900 with a 12% discount. Dave Rettig met with them and the company stated the repairs can be completed in 1 day. Motion was made to approve the bid, was seconded, and approved. There is a dip on the roof of the Our Redeemer house. Eric will look into this. Damage to the French doors in the parsonage was discussed. Jim stated that he and Dave will replace the jams and frames. The cost will be less than the allotted budget of \$500 per year.

**Elders:** no report.

**Stewardship:** no report.

**Education:** no report.

**Altar Guild:** no report.

**LWML:** no report.

**Evangelism:** no report.

**Youth:** no report.

**Vice chairman:** no report.

**Pastor:** no report.

**Chairman:** see old business.

**Old business:** demo in the church is completed and wood has been delivered. There is some blistering on the ceiling in the sanctuary which will be addressed.

Possible change orders:

-Mike reported that there would be a \$2000 cost to install an HVAC system upstairs. Mike to contact Cape Fear to get revised quote with no zones for the upstairs.

-Ken reported that insulation for the upstairs will total \$4000.

-It will cost \$2000 to have architectural oversight of the renovations.

-It will cost \$1800 to establish hot water on the exterior of the old kitchen wall.

Motion was made to pay \$2000 for HVAC upstairs, \$4000 for insulation upstairs, not to pay \$2000 for architectural oversight, and not to pay \$1800 for hot water on the exterior of the old kitchen wall.

Seconded and approved.

Items to be addressed in the future:

-Flooring in the nursery.

-Gil Security repair of inadvertent damage during demo.

-Bricked in columns on the front porch.

-Replace nursery door.

-Replace ceiling in the nursery.

-Replace sanctuary doors. Cheryl will provide the information that the sanctuary doors are not part of the construction budget.

-Replace front doors to church.

**New business:** John reported that Quickbooks by Intuit is being reviewed by the admin office to possibly replace current accounting reports.

Next meeting: April 19, 2020.

Motion to adjourn.

Meeting closed with prayer by Pastor.