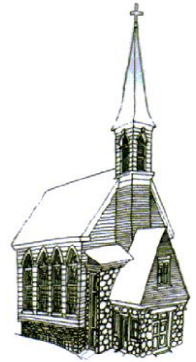




**Messiah Lutheran Church
Washburn, Wisconsin**

*"Living in God's grace, we reach out
to welcome all with Christ's love."*



CONGREGATION COUNCIL AGENDA

Thursday, August 3, 2017 – 6:00pm

CALL TO ORDER:

OPENING DEVOTIONS: Pastor Nancy

PRESENTATION:

1. Observation Report, C & S Design & Engineering, Steve Schraufnagel
2. Questions?

SECRETARY'S REPORT: Approve Minutes of May 11, 2017 Meeting

PASTOR'S REPORT:

MINISTRY REPORTS:

OBSERVATION REPORT AND RECOMMENDATIONS – WHAT'S NEXT?

1. Do Nothing
2. Refer to Building and Grounds to get additional information on lead based paint and extent of Asbestos. Possibly authorize additional funding for research?
 - a. If problems are minimal or easily resolved, proceed with repairing and improving current building.
 - b. If problems are extensive, existing building may no longer be usable, or will have a limited life expectancy. Determine which limited repairs should be need to continue use until another building solution is developed.
 - c. Ask Building and Grounds to prioritize projects.
 - d. Make a recommendation to church council and congregation
3. Once a recommendation is made and approved, Finance and Stewardship Committee should research financing options and make a recommendation to the council. There will be a need at some point to appoint a Capital Campaign Committee to begin fundraising efforts.

Report from Joint meeting of Building & Grounds and Finance/Stewardship Committee.

1. Authorized spending up to \$25,000 to renovate the parsonage bathroom and kitchen.
2. Bathroom project is nearing completion. Estimated cost \$8,000.
3. The joint committee recommended retaining the Sawdust Bid from Hurley Wisconsin to do both projects. Need motion to authorize the completion of the kitchen remodel. \$17,000.00.

TREASURER'S REPORT:

Adjourn: Prayer & Blessing
Next Meeting?