

## **Messiah Lutheran Church Council Meeting Minutes, August 3, 2017.**

**Members Present:**, Cheryl Follis, Bob Follis, Keith Holm, Bob Leis, Dede Make, Travis Tulowitzky, Tom Murphy, Pastor Hanson.

**Members Absent:** Jim Thoreson, Carol Salminen, Linda Coleman, Ginny Pedersen.

**Guest:** Diane Heapy, Dave Kedrowski.

**Presenter:** Steve Schraufnagel.

Meeting called to order at 6:05 pm.

Presentation on the Proposed Remodel was given by Steve Schraufnagel of C&S Design & Engineering of Ashland. Steve gave a power point presentation outlining the proposed remodel and budget of \$315,850 for the church property. The council had several questions and a lengthy discussion ensued. Also reviewed was a summary email of a meeting held between Troy Schmidtke (church member) and Steve. Troy is recommending more testing be performed to identify asbestos, lead paint and mold. This testing will require additional inspections of walls, piping and windows. Steve indicated this testing would cost from \$2,500 - \$3,500. **M/S/A unanimously** to have asbestos, lead and mold testing proposal provided by C&S and to proceed with the testing if the proposal is less than \$3,500.

The council discussed the priorities of the various components of the proposal. **M/S/A unanimously** to refer the prioritization of the items in the proposal to the Building and Grounds Committee.

Pastor Nancy is to ask Janna if Bob Ungrodt wants to contribute to the upcoming remodeling of the church.

Council discussed funding requirements for the church remodel and requested the Finance/Stewardship Committee research financing options and make a recommendation to the council. The Finance/Stewardship Committee meeting was scheduled for 8/17/17 at 6:00 pm.

**Secretary's Report:** **M/S/A unanimously** to approve minutes (attached) from the May 11, 2017 meeting.

**Pastor's Report** (attached): Pastor Nancy reported by the end of August, the Lily Foundation is to let Nancy know if her sabbatical was approved.

### **Building and Grounds Committee:**

- The parsonage remodel project is underway with the bathroom portion nearing completion.
- **M/S/A unanimously** to have Sawdust Bin do the kitchen portion of the project at a cost up to \$17,000 as long as a timeline commitment is negotiated by Keith Holm into the agreement.
- **M/S/A unanimously** for \$766 to purchase a vacuum and bags from Northwoods Vacuum and Cleaning of Ashland.

**Treasurer's Report:** M/S/C unanimously to approve the Treasurer's Report (attached).

**M/S/A unanimously** to thank Heavens Helping Hands for the great work done at the Veteran's Service Picnic and to thank Pastor Nancy for participation in the dunk tank at Brownstone Days to raise money for Jackie's field playground equipment.

Motion to Adjourn 8:10 pm.