

Immanuel Lutheran Church Facility & Property Minutes, December 2020

(Remarks in red are results from the meeting)

Date of Meeting: February 1st, 2021

Members Present: Paul Brown
Ken Gustafson
Ken Hennen
Dan Lofgren
Jerry Randall

Members Missing: None

Goals:

Summary of 3 Goals to be completed in the next 3 months:

1. Lower level bathroom renovation.

Summary of 5 Goals to be completed by January 1, 2022:

1. Education Center Roofs.
2. Bell Tower.
3. AED Training.
4. Ladder Safety.
5. Bird Holes.

Meeting Notes:

- Devotions:
 - Dan Lofgren
- Old Business
 - Roofs
 - Holding for spring 2021
 - Review proposals for next meeting
 - Tech Group (JR)
 - Live Stream Project complete.
 - Some follow-up details.
 - Bird holes – (Ken G)
 - Review in April 2021
 - Renovate Lower Level Bathrooms
 - Need roll of vinyl baseboard (\$80 over budget) – Approved.
 - Brickwork
 - Bell tower – 2021

- Loss Control Report 2019 See attached
 - Action Items remaining
 - Roof Repairs, see above
 - AED Training
 - Find local training
 - Ladder safety
 - Find local training
 - Lock Wine Cabinet
 - Taking under advisement
- New Items
 - Moving second fire proof file cabinet
 - Dan Lofgren & Ken Henchen were making arrangements.

Next Meeting: March 1st, 2021 @ 6:30pm – In Person

Devotions: Jerry Randall

Submitted by: Jerry Randall