

ACTIONS AND HIGHLIGHTS
COUNCIL MEETING
November 17, 2016

MEMBERS PRESENT: Don Ager, Ramona Allenbaugh, Pr. Baldwin, Jim Edgmond, Brenda Erber, JoAnne Fisher, Karen Hessel, Cindy Hermann, Connor Lawhead, and Sam Paul.

MEMBER EXCUSED: Shirlee Staley

The November meeting focused mainly on board-specific budget expenses for 2017 and capital improvements.

ANNUAL MEETING:

The date for the Annual Meeting will be January 22, 2017, with time yet to be determined.

2017 GENERAL FUND BUDGET REVIEWS:

The preliminary budget was once again reviewed and changes were asked to be made. The final budget will be re-presented for final approval at the December meeting.

HEAT TAPES FOR THE VALLEY WHERE THE FLAT AND SLOPED ROOFS MEET:

Council approved the \$12,000 purchase and installation of heat tapes by Lighting Maintenance, Inc., of Eldridge, IA. Installation is to be done yet this year in order to avoid the formation of ice dams on the roof and water leaks as experienced earlier in 2016.

NOMINATING COMMITTEE:

The committee has found a potential candidate to fill the vacancy of Hospitality Chair for 2017.

HOSPITALITY BOARD:

An advent letter to active members will be mailed on or about November 29th.

CAPITAL IMPROVEMENTS:

Capital Improvements were discussed once again, along with a proposed long-range plan, which will be presented to the Congregation on December 4th and again at the annual meeting.

Replace flat roof	\$40,000
Replace sloped roof	\$50,000
Replace front entry drive and circle drive	\$55,000
Replace back parking lot	\$55,000
Replace stairs/stairwell to basement	\$20,000
Replace air handler (the large fans in the back)	\$70-\$80,000
Sub-drains to alleviate high water along the church	\$15,000
Replace the boiler	\$100,000

Meeting adjourned: 6:55 p.m.

Length of Meeting: One hour 30 minutes

Respectfully submitted,

JoAnne Fisher, Council Secretary