

# ***EKLC April Council Minutes*** April 15, 2015

Meeting called to order by Sonja Christensen at 6:30 p.m.

Attendance: Sonja Christensen, Elizabeth Kaashagen, Don Amundson, Hilary Terland, Brian Rosenthal, Brenda Schroeder, Lane Taylor and Kurt Klemp

Sonja Christensen shared devotion

Motion to approve March meeting minutes was made by Hilary Terland, seconded by Don Amundson. Motion carried.

## New Business:

Lane Taylor, Kurt Klemp and Brian Rosenthal shared the following property items:

Roof and water damage by office

Educational wing roof was done in 2009

20 year warranty. 7 year craftsmanship warranty

Ridge Top Roofing came immediately when they were called. They sealed around the drain and the next day came and ran a garden hose and there were no issues with water leakage on the roof

The reason the water leaked in the hall outside of the office was because the drain was clogged. This needs to be cleaned once or twice a year.

Flooring in upper level of educational wing

Current floor contains asbestos

Quotes were received to replace floor with either VCT tile or carpet by:

J&M Carpets – Fort Atkinson

Walgenmeyers - Madison

The Fireplace Store - Cambridge

If flooring is replaced with VCT abatement would need to be done to remove asbestos

If flooring is covered with carpet could put tack strips along edge, use a pad and carpet, no abatement would be required

Options given to replace part or all of hallway flooring

There is clipboard with a list of projects that need to be done around the church that will be left on the table in the council room.

This list is for everyone in the church to view and take on a project they feel they could accomplish.

It is also a place to notate projects that need to be done.

This is not a list of items for the Custodian to do. He has his assigned jobs that he needs to accomplish.

Brian Rosenthal will put a note regarding the projects list in the next church newsletter.

Future project that will need to be done is grading the driveway to correct water flow

## Old Business:

On April 8, 2015, Peter Tesch from Church Mutual met with Don Amundson and Sonja Christensen to review our insurance coverage.

**Church Mutual hasn't been to our church for a long time, their Loss Control Force will be coming this summer to go through all of our properties**

Putting together a quote on blanket property values

Need to make sure we are not under insured

## Reports:

### Financial Report:

Motion to approve the financial report made by Brenda Schroeder, seconded by Don Amundson. Motion carried.

Don Amundson made a motion to utilize undesignated memorials to pay for the moving expenses for Pastor Brenda. Hilary Terland seconded. Motion carried.

### President Report:

Bonnie Ehrke will no longer be taking care of the gardens at the church. She is happy to show anyone where plantings are.

**Council received a document regarding Pastor Brenda's compensation and housing allowance. More clarification is needed. Item was tabled.**

As of April 14, 2015, Ken Rude resigned from his positions of church council member and chairperson of the financial committee due to illness. **Sonja Christensen made a motion to regretfully accept Ken Rude's resignation.** Don Amundson seconded. Motion carried.

The church will be having a water station for the Cannonball run that will be occurring on 7/11/15. Start time 6:30 am. If interested in helping contact Sonja Christensen.

An anonymous comment card was read requesting a flat screen TV, DVD player, and component mounting equipment for the youth. Discussed that these types of requests need to be signed so we know who to go to with questions so the requests can be properly evaluated. Sonja Christensen will make an announcement in church that this request has been received and more clarification is needed. The person should contact Sonja Christensen. Sonja will also share with the congregation the need to sign comment cards.

The wish/needs lists and memorial policy were shared. These were tabled for the next meeting.

### Standing Committee Reports:

ARK

No report

Education/Youth

No report

Property

Discussed the replacement options for the floor in the hallway outside of the office. Don Amundson made a motion to execute option #1 on J&M Carpets quote for 50 yds of overlay of carpet to be installed with tack strip. Brian Rosenthal seconded. Hilary Terland amended the motion to state that the money for the carpet come from the undesignated memorials. Don Amundson seconded the amended motion. Motion carried.