Council Meeting Notes August 25, 2019

Attendance: Jeff Zeigler, Judd Koerwitz, Liz Taylor, Pastor Jim, Joni Cleary, Alycia Hathaway, Jeff Reese, and Wendy Doescher

Devotional-Joni

Call to Order

Approval of July 2019 minutes

Motioned by Liz, seconded by Joni

Action Items

1. **Jo Ellen-Financial report (absent)**
   - **A.** Year to Date -$5,555.85
2. **Rally Day-Sunday September 8th final details**
   - **A. Alycia and Joni assisting with Silent Auction**
   - **B. Mel Markhardt donating meat, Joann coordinating other food**
   - **C. Ziggy & Judd cooking, going to contact Mike Peterson and Dennis Baumann**
   - **D. Bouncy House coordinated by Liz**
   - **E. Items are being collected**
   - **F. Silent Auction, basket items or self-serve items**
     - **a.** Joni and Alycia will help with these
   - **G. TV raffle**
     - **a.** donated by Judd and company
   - **H. Charcoal Grille donated by council**
   - **I. Raffle buckets and items for Holy Moly**
     - **a.** donations go to youth fund
3. **Building**
   - **A. Roof -update**
     - **a. please see attached report**

Motioned to purchase all lumber from Ridgeway Lumber by ------ seconded by-------

Ministry Teams

- **A. Worship-Jeff**
  - **a.** 5pm service starting 9/15 shorter service available for those who cannot make 9am service
- **B. Stewardship-Joni**
  - **a.** Pictures and information on church families are coming along
- **C.FIA-Alycia**
  - **a.** APT September 22, tickets and sign up are continuing
  - **b.** Amy, Alycia and Megan working on different curriculum for this year
  - **c.** Confirmation and Bridge will be starting September 11, 2019
- **D. Property-Judd**
  - **a.** BAT!!!! Due to roof/building reconstruction we will need to welcome all creatures at this time

b. Possibly have an exterminator come in after roof is complete

E. Health -Liz

A . Blood pressures in September.

b. Hike in October at Blue Mounds State Park, more details to come

F. WTC-Wendy

a. Adding more items during services, needing a few people to step up and help with the PowerPoint during service

5. Any other business as may come before the council

a. PJs salary to increase by $250/month for 2020.

Motion to increase pastor's salary by $250/month for 2020 by Judd seconded by Joni.

6. Next Meeting September 15, 10:30am

10. Motion to adjourn by Judd, seconded by Joni

Submitted by, Alycia Hathaway

August 2019 BLC Building Report

7/30/19
A site meeting was requested by Building Envelope Consultants for in depth inspection of wall supports for broken roof trusses. Chad Baumgarter was asked to attend to help open up wall sections and be a second set of eyes as this is becoming above my pay scale. We found the wall supports to be in adequate and spaced incorrectly to support major weight bearing trusses that are damaged in fellowship hall. Building Envelope stated this should conclude what they need to send their report to approval.

8/12/19
I had a phone conversation with Tom L. from Building Envelope stating that the review engineer and himself came to the same conclusion that more inspections were needed to confirm that either the interior kitchen wall or south/hallway wall of fellowship hall is load bearing.

8/16/19
I received a voice mail from our insurance agent just wanting to make sure everything is progressing with Building Envelope Consultants. I have not spoken to Todd yet as everything is still not decided.

8/19/19
Tom L. from Building Envelope and myself opened up three different wall sections and inspected the hallway wall from above in attic. All three walls opened up were not load bearing walls to a response from Tom as "That's a Big Bummer". He again stated that this should be enough information to conclude his report and send it to review for the 2nd time. I was asked to pick which lumber yard we would be using and contact their truss maker, and have Building Envelope and the truss builder be in contact to have the same opinion as to what bracing would need to be done. Tom did state that without proper load bearing walls as it is now there would be an estimated 40,000 lbs of weight load on the failed trusses with no proper supports under them. We spoke about the strong possibility of adding a free standing support column in fellowship hall, Tom stating he would take into consideration the placement of new column just to the east of the first window as not to interfere with sight lines and flow of room.

Tom stated this should be 2-3 weeks from being presented to us and our insurance agent as a completed plan of action to remedy our roof structural issues.