

HOPE LUTHERAN CHURCH OF THE SIERRA
Property & Administration meeting – May 9, 2010

Present: George Dupuy, Pastor Joel Martyn, Carolyn Meiers, Bonnie Driscoll, Donna Bray, Robert Guebard.

1. Windows discussed. After cleaning on May 15, the decorative windows will be put back up in the narrow panels.
2. Carolyn reported that she and her team are concentrating on the center garden where the new sign is being erected. They are ready to work on May 15. May address the side area in the fall. George reported that John Long is working on extending the sprinkler system to that area. Dave had suggested that the electric supply cables that go to the parking lot light be buried when the trench is dug for the sprinkler pipe. Dave is arranging for a tree service to trim the dead branches on the “light” tree and near the lighted cross. George mentioned that we don’t have a budget for the sign and bills are coming in. Bonnie agreed to write a check to Sierra Tahoe Ready Mix for the footings. (Cindy is out of town.)
3. George wanted to give kudos to John Long, Dave Carneggie and Kerwin Wolfgram for their hard work on the sign and garden area.
4. Pastor will set up a meeting with the building committee (Rex) and the architect about the building plans. The committee will also discuss the storage shed. It appears that the storage container would use up coverage.
5. Clean up Day, May 15 was discussed. Pastor will encourage sign-up during announcements and remind Rex to have his trailer at the site. Dave and Bill Hilgendorf will make breakfast at 8.
6. Prioritizing the Parsonage tasks was discussed. Pastor really wants the carpeting of the two lower bedrooms whose carpets date from before previous pastors’ time. The stairs, which get a lot of wear, need heavy duty carpeting. Priority as follows:
 - a. Electrical problems need to be attended to first since they are safety issues. Pastor will contact Drew Douglas to assess and make plan.
 - i. Lighting needs
 - ii. Outlets replaced
 - iii. Hot tub GFI and shut off.
 - b. Gas issues also a safety issue. George will ask Nixon’s for cost estimate to check and fix gas line to upstairs for the stove and check water heater for leaks
 - c. Repair and cap root bound sewer pipe. George will ask Nixon’s about this.
 - d. Carpeting will be addressed as soon as the above safety issues are taken care of.

e. Parsonage work day and projects will be decided on at the next P&A meeting.

7. New Business: Council gave Pastor permission to look for a new desk at their last meeting..

Next Meeting: June 13

Submitted by,
Bonnie Driscoll