

HOPE LUTHERAN CHURCH OF THE SIERRA
Property & Administration meeting – April 11, 2010

Present: Kerwin Wolfram, Phil Stevenson, John Long, Dave Carneggie, Bonnie Driscoll, Cindy Merhaut, Donna Bray, Carolyn Meiers, Pastor Joel Martyn.

1. Dave requested an accurate list of members of P&A who should get copies of minutes. These are suggested: Kerwin, John Long, Dave Carneggie, George DuPuy, Phil Stevenson, Rex Thran, Donna Bray, Cindy Merhaut, Robert Guebard, and all council members.
2. Building update – team will meet with architect soon. **George has the action to set up this meeting.**
3. \$40,000 has been transferred to Preschool Savings account (the only savings account the church has at Bank of the West.)
4. Church sign – David Foster and Pastor Joel will decide what the new sign will say. A drawing of the planned sign was presented by John Long. The sign will have a small roof and be lighted.
5. Front center garden: John Long and Dave Carneggie will lead the project to install/update the watering system. Carolyn and her landscaping team will sketch out where plants will be located in order to design the layout for the updated watering system. Doug Bray will be consulted on details. A “ditch-witch” will be used to dig a trench to bring an electrical line and an auxiliary water line to the center garden where the church sign will be located. Digging with machinery starts May 1st.
6. May 15 is scheduled as church Clean-up Day.
7. Discussion arose regarding methods of reimbursement for materials for upcoming projects. Options include setting up an account at a frequently used store, and paying for materials and then submitting receipts to Cindy for payment.
8. Parsonage maintenance – Pastor presented a list of parsonage needs. Discussion took place on priorities. Dave Carneggie will organize the list into three categories: Immediate Needs, Parsonage Work-day Projects, and Future Needs. The list is attached with Actions indicated where appropriate.
9. George was unable to contact Dave Walker from the City Building Department regarding coverage for a proposed shed. George will try again to contact Walker by next meeting.
- 10 Time ran out before getting to New Business. One new business item (new desk for Pastor) was postponed until next meeting.

Next meeting: May 9. Dave will not be present.
Submitted by Cindy Merhaut

