

HOPE LUTHERAN CHURCH OF THE SIERRA
Property & Administration meeting – March 14, 2010

Present: Robert Guebard, Dave Carnegie, Cindy Merhaut, Phil Stevenson, Bonnie Driscoll, Carolyn Meiers, Pastor Joel Martyn.

1. January P&A minutes should read that Dave Carnegie will be co-leader with George DuPuy this year.
2. Church remodel/sanctuary expansion project – needs more time to get workable drawings together. Waiting for the architect to finish drawings.
3. Cindy will transfer \$40,000 of the Dietrich gift to preschool savings account (only savings we have at Bank of the West.)
4. Dave Foster and John Long are still working on the church sign. **John will provide an update and schedule for implementation** at the next P&A meeting.
5. Plans for building a 10x12 shed are on hold until remodel/expansion project is decided on. Another storage option being pursued is the purchase of a 10x40 shipping container in the cost range of \$1300-2500. **George has the action to determine what coverage is allowable for a non-permanent storage facility.**
6. Lower window in narthex – discussed possibilities. Could put window filming on. One suggestion was to leave as is and just keep children away from them. Project on hold until remodel/expansion project is set.
7. Doug and Sherry Dubois cleaned the windows in the church and narthex on Saturday. Thank you to them.
8. Discussion took place to have a Church Project/Work day on the first Saturday of each month. Dave Carnegie has a list of things to do. Many are on hold until expansion/remodel project is decided. The next possible work day is May 1st.
9. Stove at parsonage. **Pastor will call Nixons to check on gas lines** and get an estimate. He will also have them check the water heater and vents. **Pastor has action to prepare a “parsonage needs” list** and bring to next P&A meeting.
10. Spring clean up day will be set when So Tahoe Refuse offers free dumping day. **Dave will find out when that day is.**
11. Carolyn Meiers wants to get started on a garden enhancement project (gardens at the entry to the church parking lot) but needs more effective sprinkler system. **Dave Carnegie and John Long have the action to get sprinkler system up and running.** John will prepare a plan and schedule for updating the church sprinkler system.

12. The church sound system needs to be replaced. **Pastor has the action to come up with a system and components that will meet church needs and the associate cost.** We will appeal to the congregation to raise the funds for the sound system.

New Business: New desk for Pastor.

Submitted by, Cindy Merhaut