

# BOARD OF DEACONS MEETING

## MINUTES, JANUARY 8, 2012

**I. MEMBERS PRESENT.** John Anderson, Justin Anderson, Wally Carey, Jim Dally, Brian Hazel, Allan Jaenecke, Bill Manthey, Tom McIntyre, Wayne Rademacher, James Ralston, Randy Wright, Kirk Zangl.

**II. OPENING.** John opened the meeting by sharing some thoughts about making and keeping commitments.

**III. APPROVALS.** The minutes of the Dec. 5, 2011 meeting were accepted and the agenda adopted.

**IV. REVIEW OF SMALL PROJECT LIST.** 1. Ed Neis and his crew will continue to care for sealing the walkways. 2. Wayne R. will check into the caulking of cracks in the walkways and bridges where needed. 3. It was agreed that the water valve box should be replaced with a concrete box –perhaps during the summer.

**V. NEW PROJECT LIST FROM DAVE HORTON.** The following items were addressed: 1. Removal of pipe in the chiller area-Kirk; 2. Clear trash at the pond area-Bill; 3. Trim bushes around chiller-Allan; 4. Repair FLC chair legs-Wally; 5. Repair locking mechanism of table legs-Wally; 6. Paint I beams and ramp supports-Randy; 7. Paint parking lot light poles-James. Dave will buy any needed materials and would like to be aware when any work is done.

**VI. NEXT ALL CHURCH WORK DAY.** It was decided that the next work day be scheduled for Saturday, May 19.

Respectfully submitted,

Bill Manthey