

BOARD OF DEACONS MEETING

MINUTES, JANUARY 11, 2010

I. MEMBERS PRESENT: Bob Alderson, John Anderson, Dave Anderson, Justin Anderson, Mark Burns, Glen Campbell, Wally Carey, Jim Dally, Don Hall, Bill Manthey, James Ralston, Greg Wadlow, Randy Wright, Kirk Zangl.

II. OPENING: John brought the meeting to order and Jim led the opening prayer.

III. APPROVALS: The minutes of the December meeting were accepted and the agenda approved.

IV. ALL CHURCH WORK DAY: May 8, 2010, has been set aside on the church calendar for the next work day. Glen and Don will again plan the work projects. It was suggested that the pit will need to be cleaned and that the stairwells need to be painted.

V. NORTH PARKING LOT SPRINKLERS: Greg has still been unable to find prints of the irrigation water lines, but he has decided where to start digging to locate the capped line.

VI. BRIDGE REPAIR STATUS: Ed, Shawn, and Greg estimate that the cost of the repairs will be about \$5,000 and will take a minimum of two days. Stucco would have to be applied and painted later.

VII. SECURITY TEAM STATUS: Jim is now in the process of writing a policy manual for the SERT team.

VIII. PARKING LOT SEALING: Dave will contact the contractor to complete the second phase of the sealing project when the weather has improved and the funds are available.

IX. SHED CLEAN-UP: The shed has become too cluttered again. Bill, John, and Mark will meet to decide how to clean it up.

X. KITCHEN OPERATIONS: After many years of service, Effie and John are stepping away from their supervision role over the kitchen. Mel Davis has agreed to take over this job.

Respectfully submitted,

Bill Manthey