

BOARD OF DEACONS MEETING

MINUTES, DECEMBER 7, 2009

I. MEMBERS PRESENT: Bob Alderson, John Anderson, Dave Anderson, Justin Anderson, Glen Campbell, Jim Dally, Bob Griffin, Allan Jaenecke, Bill Manthey, Greg Wadlow, Randy Wright, Kirk Zangl.

II. OPENING: John led in prayer to open the meeting.

III. APPROVALS: The minutes for the meeting of November 2 and the agenda were accepted as distributed.

IV. WEEKEND DUTY LIST: Don had said he would arrange for a crew to clean up the parking lots after the trees were bare. The weekend of December 19 was suggested for this project, depending upon the weather.

V. WORK DAY: Discussion of the November 14 work day centered on improvements that could be made in the future. There was agreement that each project should have a lead and a co-lead assigned to it. Also, that it might be better if a reminder call were made to each person who has signed up for a particular project on the Thursday or Friday before the next work day. The pit will need to be cleaned in the spring. Jim will check whether May 8, 2010, will be an acceptable date for the next work day.

VI. PROJECT NOTES: Repair of the outdoor steps to the deck will be added to the list. Greg and Dave Horton have been unable to locate prints of the sprinkler system. Ed Gleason, John, and crew are preparing an estimate of repair costs for the decks to submit to the Governing Board.

Respectfully submitted,

Bill Manthey