

BOARD OF DEACONS MEETING

MINUTES, SEPTEMBER 14TH, 2009

MEMBERS PRESENT: Jamie Ralston, Don Hall, Greg Wadlow, Allan Janeke, Wally Carey, Glenn Campbell, Kirt Zangl, Mark Burns, Randy Wright, Dave Anderson, Bob Alderson, Jim Dally, John Anderson

- I. SERT:** Jim Dally discussed SERT. He has concerns about upcoming events such as the Harvest Festival. A plan is being developed which will cover security, evacuation, lock down and medical. October 10th a day of training will be held. There is the possibility of certification for CPR. The goal for the October Trick or Treat is to have 20 SERT members. People who choose to undergo SERT will have a background check at the cost of \$7.00.
- II. RAMPS:** John Anderson spoke about problems with the church connecting ramps. Dry rot is a problem, but does not require immediate attention. Insurance will not cover the cost of repairs. Now that the problem has been exposed it creates liability for the church. Jaime Ralston is willing to look into engineering standards for the ramps.
- III. PARKING LOT:** Dave Anderson will follow up with estimates to complete the parking lots resurfacing from Almond Asphalt. The job will need to be completed in three phases. The price will hold if the cost of asphalt does not increase.
- IV. NEW DEACON BOARD MEMBERS:** Introduced by John Anderson
- V. NEW PROJECTS:** John Anderson will come up with a list for assignment to Deacons. John reminded the Board that projects should involve other members of our congregation.
- VI. HARVEST DAY LIGHTS:** This year we will need 5-7 lights. John Anderson wants members to call and volunteer to pick up and return lights. The lights are expensive to rent, about \$100.00 each.
- VII. PLAY YARD SHADES:** John Anderson needs members (2) to install shades over the play yard. Allan Jaeneke will consult with John Anderson over the installation.
- VIII. WORK DAY:** The date for the Fall Work Day will be November 14th. Plan on lunch being served. Don Hall handed out a list of projects to the Board members. Glenn Campbell will be in charge of the Work Day.
- IX. WINTER CLEAN UP:** John Anderson asked Board members to check their calendars and be ready to sign up for months at the next Deacon Meeting to be held on October 6th at 6:30PM.

Respectfully Submitted,

Mark C. Burns