

MEETING MINUTES

Date: Nov. 19, 2020

Time: 6:00 pm

Location: Zoom

Attending:

Eric Egler

Dave Siljenberg (facilitator)

Erika Fetterman

Greg Turosak

Barb Foss

Sue Wheeler

Topic 1: Items from "Sub-Teams"

- Property (Eric Egler):
 - Boiler update – Dave Edmonson was able to install controllers and ignitors on boiler#3 and #4. All four boilers are now firing when needed.
- Memorial Gardens (Julie LarsonKeller): All Souls Day went well. A collage is being made and sent to members who could not visit. Julie Larson Keller has taken over from Margaret Brandl as team lead.
- History (Sue Wheeler): Two people are working on reproducing a church 1905 cookbook, as COVID allows. Another is annotating the digitized versions of the church record books. We have been in touch occasionally about questions that have come up regarding church history or people

- Design (Anne Black-Sinak):
 - Ann & Richard - Change the seasonal silk banners since this is a two person job and we are in the same household bubble. The three new trees will be shipped to the church and, once Connie let's us know they have arrived, we could set them up at the same time.
 - Ronice - Bring in and place the pulpit decoration and decorate the two large candelabras as she has the best sense of what decorations are available for use.
 - Jean - Bring in and place the poinsettias, as well as bring in the C-Clamp needed to hang the outdoor wreath.
 - Darin - Hang the large outdoor wreath.

Topic 2: The exterior Stairs

- We've known for a while the maintenance/replacement needs for the exterior stairs leading up to the memorial garden, and difficulty even getting someone to consider the work. Shorter term though could we be looking at stabilizing the railing at the failure points just to ensure that we would still have safe use of the stairs/railing before it becomes a further hazard? - This topic will be moved to our spring meeting to determine the condition of the stairs after the winter.

Questions:

Is it the team's responsibility to determine a budget each year? Erika will ask Luke and bring the answer back to the next meeting.

Winter meeting will take place in February with a Doodle poll sent to team member sometime in January 2021.