

Living Hope Lutheran Church
Council Meeting Minutes
May 23, 2023
6:30pm

1. Attendance: Jen Eason, Joe Georgeson, Brad LeDuc, Chris Lear, Andy Krueger, Patti Luedtke
2. Opening Prayer/Devotion
J. Georgeson shared a poem entitled "And Then", a copy can be found on the shared drive.
3. Living Hope/Here We Grow Storage update
Reviewed upcoming costs of the storage unit including the cement floor, proposed sidewalk, disposal of the current shed and excavating the area to the level of the parking lot. J. Eason will contact Beki Tetzlaff to arrange a meeting prior to the next Council meeting to discuss the project/costs.
4. Approve the Minutes
Motion to approve the minutes of the 4-23-2023 meeting made by J. Georgeson, seconded by A. Krueger, motion approved.
5. Financial Reports
J. Georgeson indicated that the financial reports for April are not available, S. Stoker will be returning from vacation later this week.
J. Georgeson is now an authorized signer for Kohler Credit union.
Update on Equipping the Saints: Monies collected to date are \$29,605 and amount pledged to date is \$52,582.
6. Property Committee Update
Motion made by G. Myrah, seconded by P. Luedtke (via email) to approve the increase in cost of the entry concrete.
Whereas, the LH Church Council approved the renovation of the Church entryway, and
Whereas, the Council approved to enter into a contract with Jarvis Lutynski Concrete Construction for \$6,900 for an 18' x 33' entryway, and
Whereas Contractor Gary Lutynski asked for permission to remove four (4) squares of sidewalk to correct an issue related to drainage, and
Whereas Contractor Gary Lutynski determined additional sections of the sidewalk needed to be replaced, and
Whereas a decision for this action needed to be made on site, and
Whereas Brad LeDuc and Chris Lear gave authorization to proceed, and **whereas**, this action is resulting in an estimated increase of \$2,000, for a total cost of \$8,900,

Be It Resolved, the LH Church Council supports and approves the action taken by Brad LeDuc and Chris Lear on our behalf to authorize Contractor Gary Lutynski to make the recommended modification, and

Further Be It Resolved; the LH Church Council approves the increase cost to \$8,900 to complete this project.

B. LeDuc provided financial updates/construction estimates for upcoming activities. The estimate on the dumpster pad will need to be updated, the other estimates provided are up to date. The approximate total for asphalt, dumpster pad, and utility hook up is \$130,000; the amount received from the sale of the lots was \$151,358.

7. New Business

The liturgical setting will return to Setting 3 on Sunday, May 28, 2023.

8. Next Council meeting will be held Tuesday, June 27, 2023 at 6:30.

9. Closed with the Lord's Prayer and motion to adjourn.

Respectfully submitted,
Patti Luedtke