

Messiah Lutheran Church – Support Committee

January 4, 2018, 7 p.m.

Present: Ron Foshaug, Milt Gilbertson, Lois Larson, Don Myrehaug, Gordon Myrehaug, and David Larson (council representative) Regrets: Dale Swanson

Devotions

Lois read Exodus 33:15 regarding Moses and God's presence leading the people of Israel to the promised land and the commentary about it from Abiding in Christ by Cynthia Heald. She closed with prayer.

Basement chairs

Lois reported that she met with Marie Brager and Lloyd Olson yesterday regarding the basement chairs. It was decided that quotes for 250 chairs would be obtained from the manufacturers. They will bring several chair options to the January 27th MLW meeting for feedback. Lois will prepare information and comment sheets on the chairs. They will meet after January 27th to discuss the feedback received and the next steps. Lois

Fellowship Hall heating

It was discovered that the heat had not been turned to the winter setting. It has now been set at 200° (was at 190°). Two fans have been moved from the top of the benches on the west wall to the floor. Suggested the air temperature at the ceiling should be checked. Milt has a tool for doing this. Question whether a ceiling fan or radiator would help. For now 2 more square fans will be added. Milt

TV ministry

Ron passed out Dale's email regarding setting up the old analog projector at the back of the sanctuary, have a question regarding the "monitoring PC" and its use. Dale suggested that testing by Telus be done for the streaming connection. Consensus among the committee that the website and streaming was Phase 2 after the initial equipment and procedures was complete. Ron will check regarding Dale's latest bill. Noted that another power line into the audio booth is likely needed. Suggested that Ed Brewer be contacted regarding this and Milt offered to check with him. Up to three lines could be put in. Lowell has indicated that the sound board may eventually need to be replaced. That is on hold for now. Ron Milt

Lights

Milt and Gordon will contact the lady in Grande Prairie regarding Eastlink and their estimate of the cost for an installation option of fibre optics. Milt, Gordon

Elevator

Everyone is happy with the new lights in the front of the sanctuary that were installed. Noted that one left side light may need a bit of adjustment.

Ron reported that he found the contract with the elevator company and passed

Couch cleaning it on to Pastor Calvin who will talk to the company. Ron has received information from another elevator company and met an elevator maintenance fellow who will give us a quote for maintaining our elevator.

Extra pew by mailboxes Unknown if this has been completed.

Finances Support and Wednesday workers turned the pew by the mailboxes so it faces the mailboxes. Feedback: "brilliant".

Toilets The committee looked over the financial statements noting there will be approximately \$18,000 deficit by year end. Each committee member will look over the statements more thoroughly before the February meeting. Question regarding \$270,00 in account at Vision Credit Union. Noted there is a budget line that can be used for new signs around the building.

Link door motor and fan Gordon reported that all 6 toilets have now been installed.

Ron

Endowment Fund Project Ideas Milt reported that he and Don installed a new motor and fan above the link door which should result in that space being warmer. Cost: \$200.

Insurance Ron will place an announcement in the bulletin requesting suggestions for the use of the interest from the mission endowment. Suggested that this responsibility be given to another committee.

Projects for the coming year The finalization of the claim has not been concluded. As a result, we will renew the insurance with the same company.

March lunch Suggested projects for the coming year include: a) permanent wi-fi and sound installed in both the basement and Fellowship Hall (AV supplies budget line will cover this cost), b) roof shingles in the valley between the link and the bell tower needs repair (approximate cost \$5,000 max.), and c) projector installed for showing on the back of the sanctuary wall (to be installed soon).

Speakers The Support Committee does the lunch for March. Details will be discussed at the next meeting.

Gordon

Noted that the speakers/amplifiers near the drums at the front of the sanctuary

belong to Lowell. Check what they are used for and their status.

There are still drums stored in the basement that belong to Big Drum.

The next meeting will be held on Thursday, February 1st, 2018 at 7 p.m. at the Larson's.

Gordon will do devotions.

Lois Larson, Secretary