

Messiah Lutheran Church – Support Committee

March 2, 2017, 7 p.m.

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

Devotions Don read from Philippians 4:4-8 followed by prayer.

Old Business

Ideas coming from installer.

Link door

TV Equipment

A request for funding has been placed in the bulletin and the Messenger. \$2850 has been received so far which could enable starting with cabling after checking with Council. The Cable 10 service formatting patch is holding although some audio dropouts have occurred.

Stairwell carpet

Holding for now.

Hearing aids

Milt reported that all the hearing aids have been turned up and are working.

Olson's sound system

The Olsons have been paid so the equipment can be installed in the basement including mounting speakers, wiring, and creating a box in the wall for the amp, etc.

Washroom step

Discussion on possible wording options for a sign which will be laminated.

Security cameras

Two cameras have been cleared and one repaired. Another set of 16 is needed which may require a second TV. More cables will need to be run. Ed will drive the needed holes. Ron

Wireless

New Business Sunday School would like to have more wireless options. A company that offers wireless for non-profits will be checked out.
Budget

The budget will be prepared at the April meeting. Ron has asked committees for their budget requests. Ivar and Sheila should be at the meeting. The

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| Website | Worship committee may need more funds and possibly the Education committee. More information is needed on the cost of the music coordinator as the coordinator is not on staff. Should they be? | |
| LunchFest | Content and communication is important in getting information out. Should Twitter be used? Sharing stories could be part of the content. | Gordon |
| Carbon tax Insurance renewal | The Support committee is in charge of soup and sandwiches for March 12 th . Members volunteered to bring the following soups: hamburger/vegetable (2), black bean, corn chowder, gluten-free split pea. Ron will order sandwich fixings from the Co-op and pick it up. We need to be at the church at 8 a.m. | |
| | Ron reported on the bill for Dec 9-Jan 17 which showed a tax of 40%. Gordon | Ron will check with the company. |
| Valve leak | Ron sent in the renewal with a 1.5% increase. Went over some of the questions on the form. Are criminal checks required each year was one of the questions. May need to put request on church letterhead regarding criminal checks each year. Service Committee is now in charge of this. Copy of our policy needs to be send in. | |
| Huge water bill | The well (2 feet deep) in the boiler room of the AGT portion of the building had water in it. This was due to the valve at the end of the air conditioner cut pipe that was leaking which drips and then stops. This could be fixed in the summer. Maybe it could just be plugged to fix it. Ron will check. | |
| Cross | Ron checked with City Hall regarding the water bill. There are 2 meters – one for the sanctuary and one for the AGT building. Our bills since 2002 have ranged from \$106 to \$174 over the years, but the January 17 th bill was much more. Were we charged for the Tripoli flood? Maybe a new meter is required. | Dale |
| Compensation Guide | | |
| Back pew by Mailboxes | Should a cross be placed on the south outside wall of the Fellowship Centre? Are the lights burnt out on the ross on the top of the church? To be checked after winter is over. | |
| Next meeting | A compensation guide has been received from the Alberta and Territories Synod. This will be discussed at the next meeting. | |
| Devotions | Worship committee requested that the back pew by the mailboxes be removed | |

so there is more room in that area. Discussion on where that pew might go.
Would Hastings Lake Bible Camp be interested in it? Dale will check.

The next meeting will be held on Thursday, April 6th at 7 p.m. at the Larson's.

Ron volunteered to do the devotions at the next meeting.

Lois Larson,

Secretary