

Messiah Lutheran Church – Support Committee

February 1, 2018, 7 p.m.

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

- Devotions** Gordon read God Will Guide You from the book P.S. God Loves you!
Followed by prayer.
- Old Business** Lois reported on the two feedback sessions regarding the 5 chair samples. She
Basement chairs met with Lloyd Olson and Marie Brager to discuss the feedback, the pros and
cons of each chair and to plan the next steps. She will assemble more detailed
information including the pros and cons and will present them at the March
MLW meeting. Chair costs will be included in the budget discussion at the
Support meeting in March. Lois
- Fellowship Hall heating** The heat in the Fellowship Hall is now “toasty” – even without the floor fans
and while the weather was quite cold.
- Couch cleaning** This has been completed.
- Link door motor fan** The motor fan by the link door is making more noise than initially. It will be
checked. Ron
- Endowment funds** Ron will place an announcement in the bulletin requesting suggestions for use
of the endowment funds.
- Speakers** Speakers in the band area of the sanctuary are loaned. Suggested the MLC
purchase their own.
- Drums** The drums in the basement owned by Big Drum are still there and will be
picked up in the spring.
- Lien status**
- New Business** Resolution is now between the lawyers involved in the case. Four of the
Support committee members gave input to them in January.
- Lunch fest**
- TV ministry** Support is responsible for the Lunch Fest on March 11th. Soup and sandwiches
will be served same as we have done before.

Video on demand	Dale reported that he had phone contact with Michael Blu and Tim (Grande Prairie) regarding our broadcast schedules. Tim advised a new re-broadcast schedule is coming out and that Messiah's times are: Sunday at 10:30 and at 7 pm, Wednesday at 2 pm and Tuesday at midnight. Dale requested the new schedule not occur until the glitches have been worked out, but the decision has been made by Julie (Grande Prairie). Eastlink used Grande Prairie ratings to determine scheduling. An email quote for fibre optics requested of Eastlink was finally received.
TV glitches	Noted that Eastlink could put MLC services on video on demand. Clicking "video on demand" and then "community" on the remote would access these. We are following up with Michael to do the paperwork for this. Question as to whether the service would change weekly or are they maintained there for a period of time.
Live streaming	Dave and Dale to dissect the recent recorded broadcasts and send Eastlink the glitches information. The system crash two Sundays ago was due to the third projector being plugged into the wrong receptacle. Have discovered the tricastor disk fills up in 2 months and needs to be periodically cleared. The new service file is too large to be put on a DVD so Eastlink now records the live service for the replays. We need to come up with a solution to archive our services in house as at present only have a downgraded DVD version. If we go the blu-ray route, a blu-ray recorder is needed.
Website	The current modem in the office is too slow to live stream. Dale spoke with Telus who suggests a package deal of a faster modem and a business Optik TV box which would be free for one month, non-contract and could be charged on a month to month basis (\$55 for 11 months before going to \$85 per month). This package would allow us to test getting on the web and trying out a TV box for the month, and if suitable the new modem can replace the present office modem.
Budget items	Motion: M/S Dale/Gordon that we proceed with Telus for a free month to test live streaming using the faster modem. Carried.
Operators and training	Noted that a place is needed for live streaming which would probably run \$100 a month. Some items for budget consideration include: <ol style="list-style-type: none"> 1. Single HD camera including tripod in the audio/visual booth to create a copy of service if all else fails. Cost \$500 2. Battery backup is quite full. Cost \$309.99 for additional backup.

3. Speaker monitor wedges needed.

Noted that it is good when two operators are in the booth who broadcast together. Training and practice sessions will be scheduled after services soon. Other minor issues need to be sorted out. A person is needed to manage the scheduling of the operators for each Sunday service, and if they cannot attend on a particular Sunday they are to find their own replacement.

Wi-fi

Wi-fi for the Sunday School is in the budget for next year. Estimate it would be \$2-5,000 for Wi-fi throughout the building.

Messiah space utilization

Calvin reported he met with the CEO of Bethany at Messiah and discussed needs and how our building might work. Needs in Camrose include: transitional housing (after people leave shelters), homelessness (Calvin shared project at Lac La Biche which housed homeless males from Nov-April from 8 pm to 8 am), and low cost housing. The Jamison building has 49 units but there are 17 people on the waiting list. Bethany is aware of the availability of some government funding. How about a condominium for the Tim Horton's lot or the 7-11 space? To investigate further re needs/gaps.

Budget planning

Committees are to submit their budgets to the Support committee for consideration at our March meeting. Roof repair where buildings join and

Reviewing cameras Treva's carpet replacement needs to be included in the budget.

Next meeting

Query as to when and who reviews the security camera tapes. Noted that we need to place more security cameras in the downstairs areas.

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

Milt will do devotions.

Lois Larson, Secretary