



EBENEZER
BIBLE FELLOWSHIP CHURCH

Board of Deacons Meeting

February 20, 2017

Opening

The regular meeting of the EBFC Monthly Deacon's Meeting was called to order at 18:35 on 2/20/17 in EFBC Conference Room by Kevin Kritzberger.

Present

Rob Christiansen	excused	Kamba Kalubi	excused
Mark Dammeyer	present	Kevin Kritzberger	present
Mark Florentine	excused	Andy Meeks	present
George Hardy	present	Bob Penchick	present
Mark Hardy	present	Shawn Sommons	present

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Open Issues

Discussed plan for monthly meetings, with combination of devotional time, prayer time, and business.

Reviewed new roles within the deacon body...

- Mark Dammeyer – Secretary & Caregivers
- Bob Penchick – Benevolence
- Mark Florentine – Events/Kitchen
- Rob Christiansen – Vice Chairman of the Deacons
- John Romero – stepped down for 6 month sabbatical (Jan-June, 2017)

New Business

No new business at this meeting. Beginning of "Not a Fan" study series...

Reports attached....

Agenda for Next Meeting

All members will submit specific agenda items prior to the next meeting date.

Adjournment

Meeting was adjourned at 8:45 by Kevin Kritzberger. The next general meeting will be at 6:30pm on March 20, 2017, in EBFC Conference Room.

Minutes submitted by: Mark A. Dammeyer

Property Meeting Minutes February 20, 2017

Parking lot repair – Option 1) Install new curbing on the south side of the entrance driveway and make repairs shown in purple on the proposal, cost \$28,000. Option 2) Install new curb as in #1 and also add small section of overlay in center, cost \$34,000. Option 3) Install new curb as above and overlay total large area to be repaired, cost \$40,000. Further discussion needed to choose final option to be used.

We are getting new proposals for the replacement of the sanctuary HVAC units because the manufacture will not let us install replacement units in the same locations we have now because they are too close to the walls to meet the new standards for set backs. We are now looking at getting a new unit for the office wing which is now giving us trouble and needs to be replaced anyway. We will be going with a split system for the office wing which will free up enough space to properly install the rooftop unit for the sanctuary. The two curbs on the roof we have now will have to be removed and a new one installed sideways for the one new unit by the roofer who installed that roof. The cost of this whole project will now be around \$45,000 instead of the \$23,000 we had been expecting.

We will be getting the information from Jeremy to go ahead and install the audio system upgrade in the fellowship hall/gym. This was previously approved to be paid for out of the building fund. We will also be getting updated information about the lighting upgrade for the stage/pulpit area of the sanctuary.

We will get information of replacement led light fixtures with individual or section controls for the fellowship hall/gym.

We have asked the Elders to help make a long term decision for the use or sale of the parsonage. We presented four choices for them to consider:

- 1) Sell
- 2) Use as a missions home
- 3) Switch houses with Denny Wieand
- 4) Continue to use as a parsonage

A proposal was presented to clean up the trees on the right side of the driveway by removing dead or dying branches and doing a total pruning of them. It was not decided whether we will do this ourselves or not.

Next meeting date is April 17, 2017 at 9:30 am

Prepared by,
George Hardy
Property Committee Chairman