

## Special Church Council Meeting Minutes

August 27, 2017

The Church Council met in a special meeting on Sunday, August 27, 2017, after the church service. Present for the meeting were President Craig, Trustee David Schmidt, Trustee Mary Hess, Board of Education Chairman Barbara Jacobs, Chairman of the Elders Tom Zittel, Financial Secretary Shannon Bongel, Recording Secretary Angi Mahlendorf, Elder Dennis Diener and Elder David Bongel. Absent was Treasurer Eric Pfeifer and Pastor Barkley (he had to attend to other matters at the church).

This special meeting was to vote on the bids received on the roof and the windows/doors. Discussion as to the roof – the Trustees recommendation is for a rubber roof by JT Rams Roofing instead of Precision Roofing's use of Duro-Last. Duro-Last reviews show failure around 12 to 15 years. Bells will be removed from the roof and the church will work with an architect to decide their future. The bells will be temporarily stored next to the shed where a platform will be built. JT Rams, if their bid is accepted, will remove the bells from the roof by utilizing a crane. Motion by Barbara Jacobs and a second by Shannon Bongel to remove the bells off the roof. The motion was accepted.

A motion was made by Barbara Jacobs and seconded by Shannon Bongel to accept the bid submitted by JT Rams for the roof. The motion was accepted.

A motion was made by Barbara Jacobs and seconded by Shannon Bongel to accept the bid submitted by Dirkse Glass to replace the windows and the doors. The motion was accepted.

With no further business, the meeting was adjourned.