

LOTM Special Church Council Meeting

March 17, 2023

A Special Church Council Meeting was held March 17, 2023 at 4:00 pm. The purpose of the meeting was to determine the path forward on the Fellowship Hall windows.

Attendance: Christy Reinking, Kevin Clarke, Doug Muschett, Pastor Kate Davidson, , Craig Bolt, Ruth Hendricks, Alicia Dunn, Ben Little, Catheryn Carlson *Excused:* Lydia Ziauddin, Amie Branson, Jay Meservy

During the day on March 17 the Facilities Committee held meetings with three contractors who had made proposals to either repair or replace the Fellowship Hall windows. Several council members attended these working sessions with the contractors. The contractors were:

Summit Home Technologies – repair option

Lifetime Windows and Doors – replace option

Miller Windows – replace option

The Council would like to thank Dave Domzal and Joe Fassel for the extensive effort they made to get contractor bids so that the Council would have info on all options.

After discussions of the various options the council voted on a motion to:

1. Replace the Fellowship Hall windows and the slider in Pastor's office using Lifetime Windows
2. Ask the Facilities Committee to get a bid on the replacement of the music room sliders and to proceed if the bid did not exceed \$7000.
3. Initiate a contract prior to the end of March 2023

The motion was approved by all of those present.

Note subsequent to the meeting it was determined that the music room sliders was 2 feet larger than the sliders in the Pastor's office. An email vote approved increasing the "do not exceed" amount for replacement of the music room sliders to \$8500.

Respectfully submitted,

Craig Bolt