

Faith Lutheran Church
Executive Committee Meeting of Church Council
July 31, 2023
Minutes

The meeting was called to order at 1 p.m. and was presided over by Lorelee Daily, president. The purpose of the meeting was to discuss the options presented by the Property Team and Roofing Task force, for the Fellowship Hall and Sanctuary roof repair.

Attendance: Lorelee Daily, Dana Singer, Pastor Jean, John Reyes, Judy Vernon, John Weisend, Nancy Tobar

Excused: Paul Skerlong

Our contract with Absolute Roofing will end when an invoice is received for the anticipated \$1,500 bill. Funds may come from the Building & Grounds, Miscellaneous/Emergency fund (with Council approval) or budgeted external maintenance funds.

The following are the roof repair options that were discussed:

1. Leave the roof in its' current state; repair leaks as they occur and/or areas that are visibly in need of repair. The prior leaks have been repaired.
2. Replace both roofs by removing and reinstalling useable existing tile and new tile, plus installation of new gutters and downspouts.
3. Replace both roofs with a steel or metal roof, plus installation of new gutters and downspouts.

The first step will be to find 3-5 companies that will be willing to give us quotes for options one and three. Pastor Jean, Dana and John Reyes will contact a few people for roofing company referrals. The second step will be to find someone in the congregation with roofing/engineering knowledge that can discuss the options and quotes and be comfortable taking the lead on this project.

John Reyes will report to Council on this project at the August Council meeting.

The next meeting is August 31, at 1 p.m. in the library.

Meeting adjourned at 2 p.m.

Submitted by Nancy Tobar, Council Secretary