

**Faith Lutheran Church
Congregation Council Executive Committee Meeting on Zoom
January 8, 2024
Minutes**

Attendance: Loralee Daily, Pastor Jean, Nancy Tobar, Paul Skerlong, Dana Singer

The meeting was called to order at 3:30 p.m. and was presided over by Loralee Daily, president. The purpose of the meeting was to decide on the scope of the cracked pipe repair that was discussed at the January 4, Executive Committee meeting.

Loralee met with Mike Herchenroeder and Judy Vernon. Mike expressed confidence that Option #1 is all that needs to be done by Roto-Rooter to repair the pipe. He is going to ask them to install a drain valve below where the blockage was found, which will be helpful if there is ever another blockage. He does not feel that Option #2 is needed since that section of the pipe appears to be in good condition. Doing Option #1 only should not affect future repairs to the other parts of the pipe, if ever needed.

Loralee motioned to approve Roto Rooter to complete Option 1 of their quote, to repair the affected pipe, which caused the leak; the estimated cost is \$3,967.48. Dana seconded the motion. All approved. Motion passed.

The meeting adjourned at 3:35 p.m.

Submitted by Nancy Tobar, Council Secretary