St. Paul's Board of Directors' Meeting
Tuesday, February 20, 2020
6:00 pm – Church Library
Minutes

Chairman Call to Order – *Carl Van Fleet at 6:03 pm*

Opening Prayer – *Carl Van Fleet*

Sanctuary Remodel Update

Pastor Christenson shared that two contractors have been interviewed. One is preferred over the other. Project total, with removing the nursery/storage room, and including the soft costs is estimated at $3,014,000.

Nick Seierup explained that soft costs include things such as: architect fees, engineering fees, permits and zoning, audio visual equipment, and furniture (pews, altar, fixtures).

Both Pastor Christenson and Byanca Smith mentioned that it would be nice to have a third estimate. A couple of contractors were suggested. Contact information was requested.

Funding scenarios were presented. A motion was made to proceed to the Voters with a $3 million project with funding that includes selling one Hayford house and a 25-year loan, including information regarding a bridge loan. Motion was seconded and carried.

A Voter's Meeting will be scheduled and communicated with the congregation for Saturday, March 14 at 6:00 pm, immediately following the 5:00 pm service.

Meeting was adjourned at 7:24 pm.

Respectfully submitted,
Gail Kanneg - Secretary

Those in Attendance:

- Pastor Scott Christenson
- Carl Van Fleet - President
- Paul Lavigne – Vice President
- Bob Westphal – Treasurer
- Gail Kanneg – Secretary
- Cassie Glastetter
- Pike Lambeth
- Jack Mihr
- Nick Seierup
- Dawn Sandie
- Byanca Smith

Those Absent:

- Stefanie Ransom