

St. Paul Lutheran Church
Special Congregation Meeting Minutes – January 17, 2012

Call to Order: Vice President Jim Marshall called the meeting to order.

Opening Prayer: Pr. Tom Gudmundson

Flooring Proposal & Discussion: Stefanie Trakel presented the flooring proposal that has been developed and approved by Council. Flooring would be replaced in the following areas in the education wing:

- Main hallways & lobby area near entrance 3 and the rotunda
- The hallway and gathering area in the 300 wing
- The hallway and gathering space in the Early Childhood Center
- The 100 wing hallway
- Rooms 104, 105, 106, 108, 110 & 112
- Youth Room
- Nursery

All areas would be replaced with carpeting, except the 100 rooms and the ECC, those areas would be replaced with tile. Those are areas where people often eat or do art projects, activities, which make the carpet difficult to keep clean. There are two options for tile in these areas, either a no wax tile or a no wax wood grain tile. Both are very durable and are commercial grade, the only difference are the aesthetic look of the floor.

It was noted that there is a moisture issue that also occurs in the summer months. The carpet is actually wet at times. Moisture tests will be done prior to laying any new flooring, to ensure that it won't damage our new flooring.

Congregation members were given the opportunity to ask questions, which were primarily answered by Stefanie Trakel and Jim Fasse.

A motion was made by Brad Vollbrecht, seconded by Dorothy Block to approve the flooring project as presented with the wood grain option for \$50,499. This is contingent on identifying and correcting the moisture issue that is occurring. Motion carried.

Members in attendance: 26