



Fred Sherman <fwsherman@gmail.com>

We need your vote on a motion for sign replacement - Redeemer Lutheran Church Council

1 message

Fred Sherman <fwsherman@gmail.com>

Wed, Sep 30, 2020 at 1:19 PM

To: Bruce Holderbein <bholderbein@laresdental.com>, Daryl Smith <mr.darylsmith@gmail.com>, Diane Scott <beaddangler@sbcglobal.net>, Jackie Vieira <redeemerchicooffice@gmail.com>, Jay Erwin <jayerwin44@msn.com>, Jerry Brandt <jeromebrandt@comcast.net>, Linda Allen <lindajallen715@gmail.com>, Pastor Donald Jordan <pastordonaldjordan@gmail.com>, RJ Joksich <crusader@netscape.com>, Walt Godsil <walt@toplinemr.com>

The trustees are requesting an emergency vote by the council to consider replacing the outdoor sign for our church. The need for an emergency vote is that they would like to start and complete work on the sign before the rains start.

Accordingly, we will conduct this vote via email. I am requesting that all council members send their vote either yes, no or abstain to me (and copy RJ our secretary) by this Sunday:

- **Yes**, agree to the motion as stated
- **No**, do not agree to the motion as stated
- **Abstain**

Quick summary:

Statement of Work: Replace the Redeemer Lutheran Sign in front of the church due to the dilapidation of the current sign

Cost: \$3,784.34

Vendor: Magoon Signs

Source of funds: Memorial Fund. (They intend to supplement the Memorial Fund with \$155.50 from the Erwin Building Fund.)

From our constitution:

7.01 **Directed Memorial Fund.** The purpose of this fund is to receive gifts and bequests and to use them for the mission and ministry at Redeemer Evangelical Lutheran Church. The Church Council has the authority to disburse these funds without further approval of the voters assembly. This fund shall continue to exist as long as the congregation does. If Redeemer Evangelical Lutheran Church ceases to exist the fund will be terminated in accordance with Article IX of the Constitution.

Please review the following attachments:

- Redeemer Sign Motion.pdf
- Magoon Signs Estimate.pdf
- Fund Account Detail.pdf

Questions can be sent to Bruce Holderbein. (Please copy all council members.)

Thanks,

Fred




3 attachments**Redeemer Sign Motion.pdf**

192K

12/30/2020

Gmail - We need your vote on a motion for sign replacement - Redeemer Lutheran Church Council

 **Magoon Signs Estimate.pdf**
194K

 **Fund Account Detail.pdf**
43K



Family Owned Since 1924

1920 Park Avenue, Chico, CA 95928
 Ph: (530) 342-6101 Fax: (530) 342-8264

ESTIMATE

DATE
8/20/2020
ESTIMATE #
1476

REDEEMER LUTHERAN CHURCH
 1355 HAWTHORNE AVE.
 CHICO, CA 95926

*The following estimate is good for 30 days unless otherwise noted. Please read information carefully and do not hesitate to contact us if you have any questions.
 We appreciate the opportunity to quote on this project!*

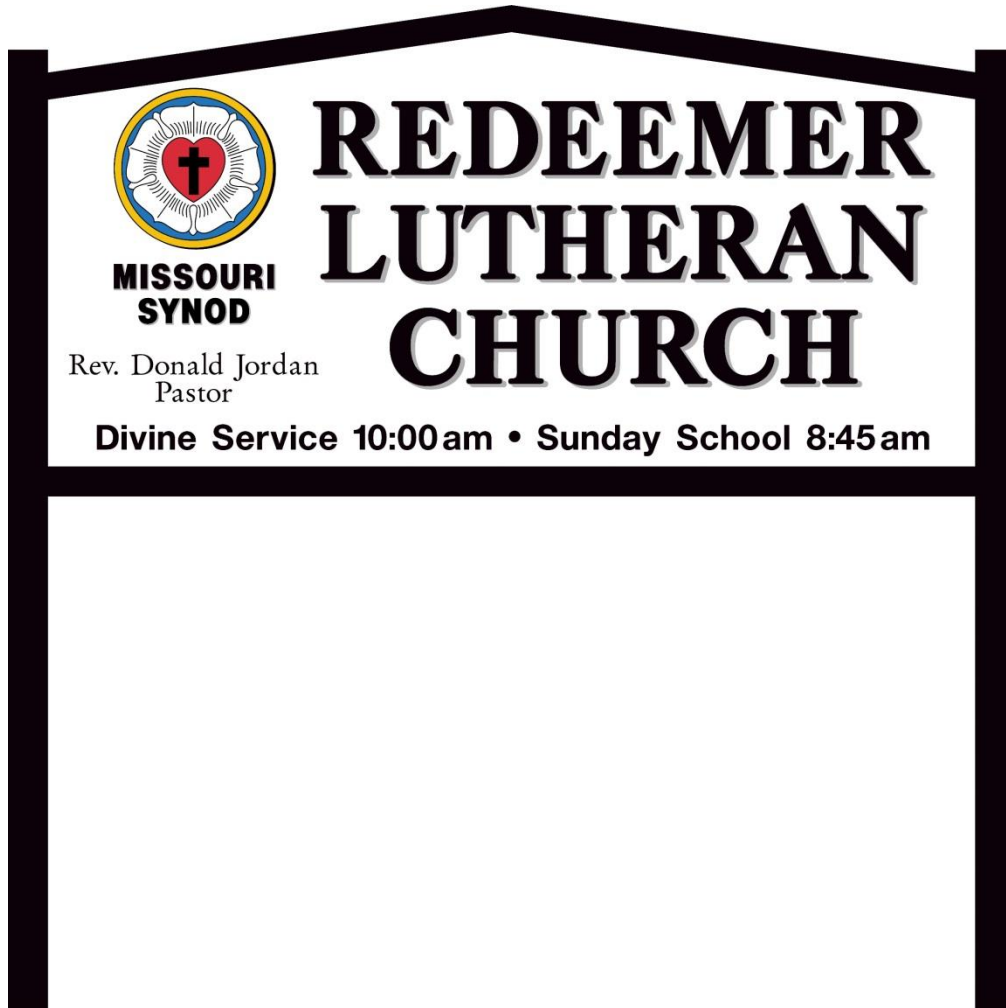
PROJECT / CONTACT			
DONALD JORDAN			
QTY	DESCRIPTION	AMOUNT	TOTAL
	DESIGN NEW SIGN AND SET UP PRODUCTION FILES FOR LASER CUT ACRYLIC AND PRINTS	200.00	200.00T
1	4' X 8' SINGLE RAIL SIGN FRAME/POST SYSTEM. 4" ALUMINUM POSTS AND BOTTOM RAIL IN BLACK	752.00	752.00T
1	4' X 8' CUSTOM CUT SHAPE 1/2" THICK LUSTERBOARD (WOOD SIGN WITH ALUMINUM LAMINATE ON FRONT AND BACK OF SIGN). SIGN WILL INCLUDE 1/2" THICK BLACK LASER CUT BLACK ACRYLIC NAME "REDEEMER LUTHERAN CHURCH" WITH DIGITAL PRINTED LUTHER ROSE ON 1/2" THICK BLACK ACRYLIC AND "MISSOURI SYNOD" IN BLACK ACRYLIC. PASTOR NAME AND SERVICES WILL BE IN VINYL LETTERING SO IT CAN BE CHANGED IN THE FUTURE IF NEEDED.	1,632.00	1,632.00T
1	ASSEMBLE FRAME SYSTEM AND SIGN AS SINGLE UNIT ON SITE	135.00	135.00
1	REMOVAL OF OLD SIGN AND POSTS AND INSTALLATION OF NEW POST AND PANEL SIGN	878.00	878.00
	SALES TAX	7.25%	187.34
		Total	\$3,784.34

09/15/20

Redeemer Lutheran Church
Designated Funds
As of August 31, 2020

	Aug 31, 20
ASSETS	
Current Assets	
Checking/Savings	
Vanguard-Scholarship Fnd	
Vanguard Money Market Acct.	100,000.00
Vanguard-Scholarship Fnd - Other	372,540.05
Total Vanguard-Scholarship Fnd	472,540.05
TCB-Church General Fund	76,076.26
TCB-School Reserve Fund	23,180.43
Thornburg Finan.- Mission Trust	277,075.95
Total Checking/Savings	848,872.69
Total Current Assets	848,872.69
TOTAL ASSETS	848,872.69
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
TCB Visa	1,324.84
Total Credit Cards	1,324.84
Other Current Liabilities	
Parsonage Rental	
Parsonage Lease Deposit	1,500.00
Parsonage Rental - Other	1,500.00
Total Parsonage Rental	3,000.00
Church-Directed Funds/Charities	
Camp Fire Relief Fund	5,000.00
Poinsettias	154.81
Lock/Unlock Fee	25.00
AmazonSmile Proceeds	267.96
Food Bank	148.60
Thrivent Choice Dollars	2,218.92
Bells Fund	265.40
Campus Ministry Grant	3,632.21
Charity Fund	3,839.00
Diakonia Compassionate Ministry	2,248.21
Erwin Building Improvement Fund	155.50
Facility Maintenance	60,914.04
Funeral	893.89
Gen. Church Op. Emergency Reser	5,259.10
LWML	73.31
Memorial Fund	
Redeemer House	3.97
Gayle DeGarmo Memorial	17,200.00
Kitchen	100.00
Memorial Fund - Other	26,205.37
Total Memorial Fund	43,509.34
Mission Envelopes	365.00
Mission Trust Holding Account	2,978.19
Musician & Concert Fund	3,921.93
Organist's Gift	2.50
Quilters	993.67
Radio Broadcast	2,813.16
Scholarship Holding Account	3,945.50
School Lease Holding Account	
Lease Deposit	6,550.00

H.



Motion from the Redeemer Lutheran Trustees to the Council:

Background: Pastor Jordan brought it to the Trustees attention that the Redeemer Lutheran sign has indications of wear and the degradation will become more apparent through this winter. The lettering is made of wood and is coming apart. Redeemer has worked with Magoon signs in the past, and a request for quote was sent to them. The quote is for \$3784.34 for design, construction, removal of the current sign and installation of the new sign.

Motion language:

The Redeemer Trustees motion to the Redeemer Lutheran Council to approve the use of Memorial funds in the amount of \$3628.84 and the Erwin Building Improvement Fund in the amount of \$155.50 for a total of \$3784.34 according to Magoon signs quote 1476 to purchase and install a new sign for Redeemer Lutheran Church.