<u>Peace in Christ Special Voters Meeting Minutes</u> <u>October 13, 2019</u>

Pastor Tim Ludwig opened the meeting with prayer at 12:20 PM.

A quorum was present for this meeting.

Review of Minutes

The minutes from the December 2, 2018 voters meeting were published for voter approval. There was a motion to approve the minutes as published. The motion was seconded and carried.

Presentation of Electronic Sign Bids

Grant Forsyth presented The following sign bid options. All sign bids are for a two-sided color electronic sign with a new lighted, fixed Peace in Christ sign incorporated into our existing sign brick framework. The wooden roof of our existing sign would be removed. The electronic message on all of the signs can be changed from inside the church. Grant pointed out the need to do a weather proof wrap around the existing brick as it is spalling. Pastor Kevin Richter also participated in the presentation as he is responsible for our sign messages.

<u>Todd Signs</u> - Hermantown business. They build the sign components, design their own fonts and graphics, do the installation and have local technicians.

1. 16 mm (lower resolution) 25" x 88" sign on top with new graphics below

\$23,845.00

2. 10 mm (higher resolution) 25" x 88" sign on top with new graphics below

\$28,725.00

<u>Stewart Signs</u>- Florida business. They build the sign and the sign software, but Advanced Awning and Sign does the installation.

1. 10mm 3' x 5' sign on bottom with graphics above

\$20,941.00 with installation

<u>Advanced Design</u> - Duluth business. They do not make or build any part of the sign. They simply buy the sign and install it.

1. 19mm (lowest resolution) 36" x 84" sign on top. Watchfire Brand (better brand than Retop

\$29,022.00

2. 16mm (lower resolution) 36" x 84" sign on top. Watchfire Brand (better brand than Retop)

\$31,328.00

3. 16mm (lower resolution) 36" x 84" sign on top. Retop Brand (lesser brand than Watchfire)

\$23,593.00

The congregation posed several questions about the bids that were answered. During the discussion, it became clear that people felt it was a plus to deal with a local company with local service. It also became clear that there was a preference for the higher resolution signs that would be more readable.

A motion was made and seconded to choose the 10 mm resolution sign from Todd Signs and to wrap the existing brick in weather-proof cladding. The motion carried on a voice vote.

The meeting with prayer.

Respectfully submitted by Julie Hendricks