

Prairie Heights Advisory Board Meeting Minutes  
**March 7, 2023**

Attendance: Joy Melhloff, Matt Klingenstein, Tammy Ibach, Justin Disterhaupt, Dustin Leingang

Absent: Janice Paulson

1. **Financials:** Janice sent the financials to the members for review prior to the meeting. Board determined there were no areas of concern. It was noted, giving has seen a decrease in the months of January- February. Any questions on the February financials, please contact Janice or any advisory board member. The fee for online giving with Pushpay is \$200/month and we are being informed this fee will likely increase in the very near future. \$2,400 annually is a great deal of money to our church. The board is reviewing what options may be available. Board agrees this is a large sum of money.
2. **Building Update**
  - a. **Building signage** –review of bids for exterior signage were reviewed. Board determined to seek another bid where we compare materials, size and design. Justin is taking the lead. District may assist with the expense of the sign.
  - b. **Kitchen Refrigerator** – The fridge has power but does not cool. In speaking with Rogers Appliance Repair, it is likely the seal component is shot and he stated, the expense is not worth the repair – more practical to purchase a new one. Options are being reviewed.
3. **Audio/Visual Update:**
  - a. It appears the Mac computer used for the weekly service has glitch with one of the ports. This is being reviewed.
  - b. Board is looking for a person to do the weekly slide building, update the website and or move the website to a new platform. Costs are being reviewed.
4. **April Concert Update:**
  - a. Date is scheduled for April 28. Opening act will be a Christian singer followed by 20 songs by our very own P/H musicians.
  - b. Concession – Tammy will work on a plan.
  - c. Bathrooms, fees, etc are being worked on.

Advisory Board meets the first Tuesday of every month. Any questions, please feel free to contact one of us for clarity. We are always happy to help.

Respectfully Submitted,

Tammy Ibach