



Redeemer Evangelical Lutheran Church

SPECIAL Voters' Assembly Agenda Sunday, May 23, 2026

CALL TO ORDER

OPENING PRAYER

ROLL CALL / ESTABLISHMENT OF A QUORUM

ORDER OF BUSINESS

1. APPROVAL of MEETING MINUTES

- a. Adoption of May 17, 2026, meeting minutes

2. NEW BUSINESS

- a. Sanctuary Air Conditioning Units Replacement

The current air conditioning units that cool the sanctuary are approximately 29 years old and have exceeded their normal operating lifespan. The Board of Trustees recommended that in conjunction with the impending roof replacement project that the air conditioning units be replaced at the same time. This will allow the two contractors to coordinate their work and prevent subsequent and more costly work when the units eventually fail.

Two bids were received for the project:

Alternative Heating and Air:	\$32,892.00
Bob's Air Repair	\$35,762.67

The Board of Trustees recommends accepting the bid from Alternative Heating and Air and proceeding with the scope of work described.

The funding source for this project will be a portion of the unrestricted gifted funds that our congregation received from Rollingwood Lutheran Church that recently dissolved.

3. ANNOUNCEMENT OF NEXT VOTERS' ASSEMBLY – December 6, 2026

4. CLOSING PRAYER

5. ADJOURNMENT

Attachments:

Item 1a:	Meeting Minutes from May 17, 2026
Item 2a:	Alternative Heating and Air bid
	Bob's Air Repair bid



Alternative Heating & Air
13303 Cabin Hollow Ct., Suite 600
Chico, CA, 95973
Tel: 530-894-8082
Fax: 530-899-9012

Job Name: <u>REDEEMER CHURCH</u>	Date: <u>7/13/26</u>	Due By: <u>08/31/26</u>
Street: <u>750 MOSS AVE</u>	City: <u>CHICO</u>	State: <u>CA</u> Zip: _____
Phone: <u>530-342-6085</u>		

We hereby submit specifications and estimates for:

PREMIUM (2) GRAND AIRE
DELUXE _____
STANDARD _____

SEER 18, TWO STAGE
BTU Cooling 125 5 TON
BTU Heating 100K 96% TWO STAGE

EQUIPMENT
2 Condensing Unit (2) 5 TON
2 Air Handler 96% TWO STAGE, 100K BTU
2 Furnace _____
2 Evaporator Coil _____
Package Unite _____
Heat Strip _____
Condensate Pump _____
Air Filter _____
Other _____

CONTROLS
Thermostat _____
Heat Pump Thermostat _____
Automatic H/P Thermostat _____

REFRIGERANT PIPING, GAS, & FLUES
Refrigerant Copper Line Set* _____
2 Gas Shut-Off Valve _____
2 Flue Piping _____
Condensate Piping _____
Other _____

INSTALLATION
2 Remove Existing Equipment _____
Set Outside Unit on New Pad _____
Emergency Drain Pan _____
X All work to be performed in a neat and professional manner by journeyman class technicians sweeping, dusting and vacuuming will be accomplished at the conclusion of each day's work and all debris removed from the premises

ELECTRICAL
Thermostat Wires _____
Outside Unit Electrical Disconnect _____
Outside Unit Electrical Whip _____
Inside Unit Electrical Whip _____
Inside Unit Electrical Disconnect _____
Other _____

DUCT SYSTEM
Title 24 Duct Seal _____
Premium Duct Seal _____
Flexible Duct Runs _____
Floor Grills _____
Multi-Louver Supply Grills _____
Return Air Grill _____
Mobile Home Flexible Duct _____
Inspect Present Duct System _____
Duct Clean & Sanitize _____
Other _____

WARRANTY
10 Years Parts Warranty _____
1 Years Labor Warranty _____
10 Years Compressor Warranty _____
10 Years Coil Warranty _____
Years No Hassle Replacement _____
limited warranty _____
Planned Maintenance Contract _____

BUYER'S RIGHT TO CANCEL You, the buyer, may cancel this transaction at any time prior to midnight of the third business day after the date of this transaction.

REMARKS:

We hereby propose to furnish labor and materials - complete in accordance with the above specifications.

For the sum of _____ dollars (\$ 32,892) with payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs, will be upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents and delays beyond our control. This proposal subject to acceptance within _____ days and is void thereafter at the option of the undersigned.

Authorized Signature: Tom Vierra

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are hereby accepted. You are authorized to the work as specified. Payment will be made as outlined above.

ACCEPTED:

Signature: _____

Date: _____

Signature: _____



132 Meyers St. Suite 100
Chico, CA. 95928
Ph. 530.345.9800

BILL TO

Redeemer Evangelical Lutheran Church
750 Moss Avenue
Chico, CA 95926 USA

INVOICE
39293235

INVOICE DATE
Jun 18, 2026

JOB ADDRESS

Redeemer Evangelical Lutheran Church
750 Moss Avenue
Chico, CA 95926 USA

Completed Date:

Payment Term: Due Upon Receipt

DESCRIPTION OF WORK

****Proposal: Replacement of Six HVAC Systems****

Bob's Air Repair proposes to replace the existing HVAC equipment as follows:

- * Remove and replace (6) existing 5-ton, 3-phase, 230V condensing units
- * Remove and replace (6) existing 80% gas furnaces
- * Remove and replace (6) existing evaporator coils

****New Equipment to be Installed:****

- * (6) Daikin 5-ton, 3-phase, 230V, 13.4 SEER2 R-32 condensing units
- * (6) Daikin 5-ton R-32 downflow evaporator coils
- * (6) Daikin 96% AFUE, 100,000 BTU, two-stage variable-speed gas furnaces

****Scope of Work****

- * Convert the existing 4-inch metal flue piping to 2-inch PVC venting required for the new high-efficiency furnaces.
- * Adapt and connect all new equipment to the existing ductwork.
- * Complete all refrigerant, gas, electrical, condensate, and control connections required for proper system operation.
- * Start up, test, and verify proper operation of all six systems upon completion.

****Owner Responsibilities****

Redeemer will be responsible for having a roofing contractor install (4) new roof jacks required for the new PVC vent piping penetrations.

****Lead Time & Payment Terms****

- * A 50% down payment is required to place the equipment order and schedule the project.
- * Equipment delivery is estimated at approximately 3-4 weeks from the factory after the order is placed.

* The remaining balance is due upon completion of the project.

****Warranty****

* 5-Year Manufacturer Parts Warranty

* 1-Year Labor Warranty provided by Bob's Air Repair

****Bid Amount****

Materials: \$89,288.00 + tax

Labor: \$15,000.00

****Total Contract Price: \$104,288.00 + tax if applicable****

TASK	DESCRIPTION	QTY	PRICE	TOTAL
HVAC-Bid-112	Bid: Bid	1.00	\$0.00	\$0.00
SUB-TOTAL				\$0.00
TAX				\$0.00
TOTAL DUE				\$0.00
BALANCE DUE				\$0.00

Thank you for choosing Bob's Air Repair

CUSTOMER AUTHORIZATION

This invoice is agreed and acknowledged. PAYMENT IS DUE AT TIME OF SERVICE. A service fee will be charged for any returned checks, and a financing charge of 1.5% per month shall be applied for overdue amounts. (BY SIGNING I AM FULLY AWARE AND AGREE TO A 20% RESTOCKING FEE ON THE PURCHASE PRICE ON ALL ORDERED PARTS/AND OR EQUIPMENT THAT I CANCEL FOR ANY REASON.)

Customer authorizes Bob's Air Repair to service components and equipment and not a redesign of the entire system. Bob's is not responsible for any damages caused by preexisting components and/or equipment. EG. Water damage caused by existing PVC pipe in the attic leaking after installation of a new AC, coil and/or furnace, and/or water damage caused by existing roof curbs or transition(s).

Sign here

Date

CUSTOMER ACKNOWLEDGEMENT

I hereby acknowledge that all work performed by Bob's Air Repair has been completed to my satisfaction. I have been given the opportunity to raise concerns, which have been resolved to my satisfaction or are non-existent. I understand that any opinions, recommendation, or statements provided by the Contractor are based on their professional judgement and current observations. These are for informational purposes only and do not guarantee specific outcomes or future performance. The Contractor is not liable for decisions or actions I take based on these opinions. I am encouraged to seek additional expert advice and independent verification as needed before making any decisions or commitments. The Contractor's recommendations do not to replace professional advice from specialists.

My signature below confirms my full and final acceptance of the work completed by the Contractor.



Redeemer Evangelical Lutheran Church

Voters' Assembly Minutes - DRAFT
Sunday, May 17, 2026

CALL TO ORDER

The meeting was called to order 11:41 a.m. in the Parish Hall.

OPENING PRAYER

Pastor DeForest offered an opening prayer.

ROLL CALL / ESTABLISHMENT OF A QUORUM

A roll sheet was circulated and 29 voters signed in well establishing a quorum. President Jacy Krogh and Secretary Rachael Thomason were present as the required constitutional officers.

ORDER OF BUSINESS

1. APPROVAL of MEETING MINUTES

- a. **A motion was made by Rev. Robert Roberts and seconded by Fred Sherman to approve the Voters' Assembly minutes from December 7, 2025. A voice vote found all in favor.**

2. NEW BUSINESS

- a. Sanctuary Roof Replacement

The Church Council recommended the congregation take the following action:

- Approve the bid from Sierra Roofing in the amount of \$147,715.00, and;
- Approve the funding sources for said project from the Baving bequest and the Mission Trust Account.

A motion was made by Fred Sherman and seconded by Carol Whipple to approve the actions described above. A voice vote found all in favor.

3. CLOSING PRAYER

Pastor DeForest led the assembly in the Lord's Prayer.

4. ADJOURNMENT

The meeting was adjourned at 11:52 a.m.

Attachments:

- A. Sign-in Roster

Redeemer Evangelical Lutheran Church
Voters' Assembly Sign-in Roster
Sunday, May 17, 2026

	Name	Signature
1	Rachael Thomason	Rachael Thomason
2	MATT MAGUIRE	Matt Maguire
3	JACY KROGH	Jacy Krogh
4	Diane Scott	Diane Scott
5	Carol Varley	Carol Varley
6	Marilyn A. Brownfield	Marilyn A. Brownfield
7	LINDA ALLEN	Linda Allen
8	Isabella Maguire	Isabella Maguire
9	Robin Maguire	Robin Maguire
10	Abby Eastman	Abby Eastman
11	Jeanette Chevalier	
12	PASTOR Robert Rolata	
13	Keith Siemens	Keith Siemens
14	Donald Jordan	Donald Jordan
15	Robert Engellken	Robert Engellken
16	Dorothy Mason	Dorothy Mason
17	STEPHEN FRATALONE	Stephen Fratalone
18	Xiao Wenshaft	Xiao Wenshaft
19	SHIRLEY WILSON Shirley Wilson	Shirley Wilson
20	CAROL WHIPPLE	Carol Whipple

Redeemer Evangelical Lutheran Church
Voters' Assembly Sign-in Roster
Sunday, May 17, 2026

Name	Signature
21 Yuhuan Wenslaff	Yuhuan Wenslaff
22 Timothy Wenslaff	Timothy F. Wenslaff
23 Jay Erwin	Jay Erwin
24 Aaron Ash Ashworth	Aaron Ashworth
25 Tim Lange	Tim Lange
26 James C. Brandt	James C. Brandt
27 Fred Sherman III	Fred Sherman
28 Fred Sherman IV	FS
29 Maria Lange	Maria Lange
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