

ORGAN COMMITTEE

May 8, 1990

AGENDA

- 1. Acceptance of case design - *formally accepted.*
- 2. Do we go with natural oak or do we have Ott stain the wood? - *Stain - American Oak*
Cf. samples
- 3. Do we use veneer on the panels or solid oak? - *do phoning to find out. call Neyer.*
- 4. Interaction with Business Office and Maintenance Staff
cf. Ott Letter

oak floor stained as organ case

5. Financial statement —

6. Dedication Plans

aa. dedication service: early March 1991 - 3:00 and 7:00 p.m.

--organist: Bruce Backer, Bryan Gerlach, Kelly Voigt, Bill Tackmier *ok*

--preacher: Tiefel, Panning, Zell

--rite of dedication: Albrecht

bb. dedication recital: late April 1991

--recitalist: Peter Press - 7:00 P.M.

Kable

cc. Hymn Festival: early November 1991 - 3:00 and 7:00 *ok*

--organist: Tiefel

--- brass, Sem Choir, etc.

7. Other events and guidelines

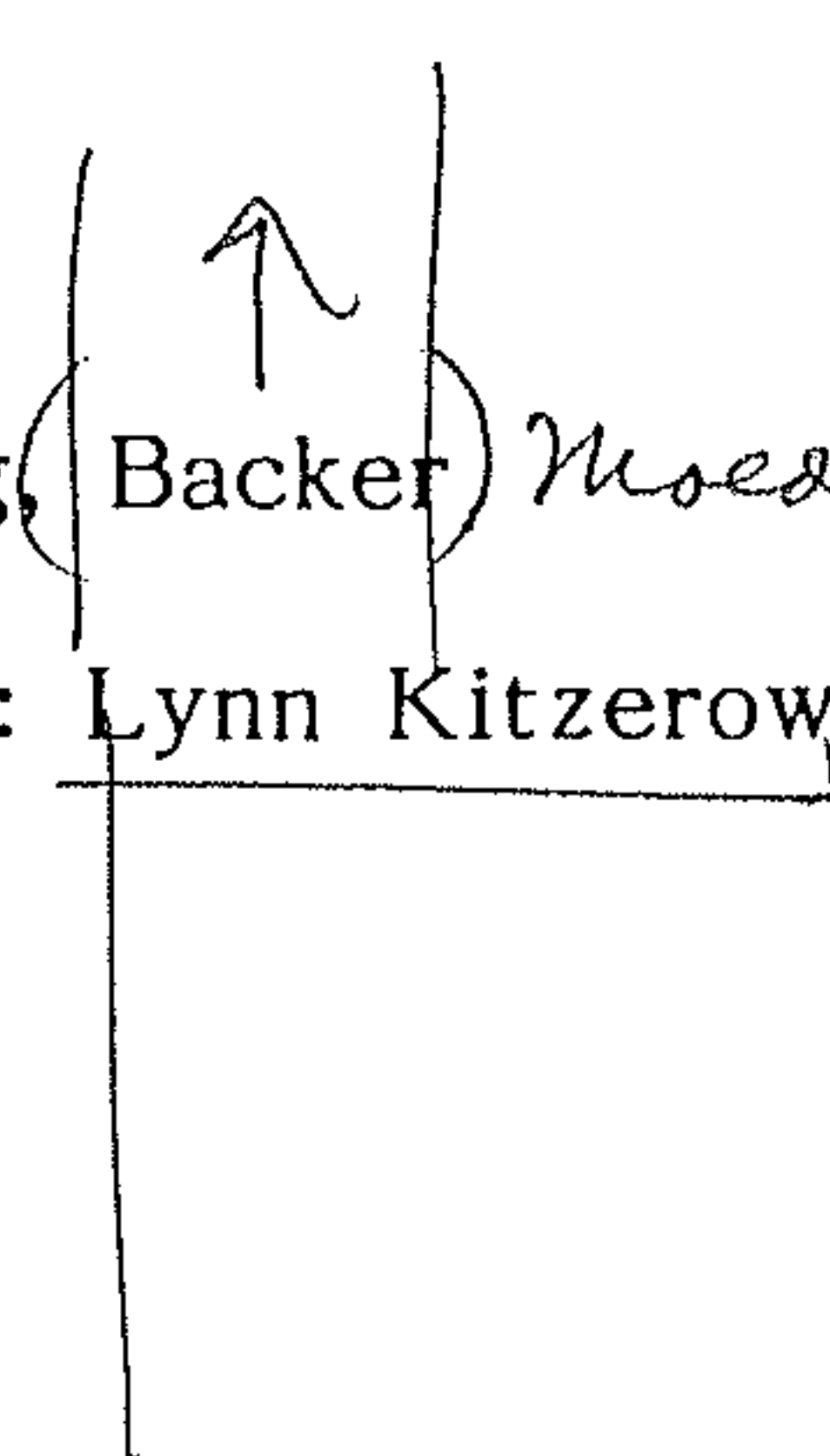
aa. DMLC organ recitals

bb. Lecture Series Organ Recitals

8. Dedication Commissioning

aa. Concertato for dedication service: Shilling, Backer *Moedersbauer \$100*

bb. Original organ work for dedication concert: Lynn Kitzerow *\$200-\$400*



05-08-90

Wisconsin Lutheran Seminary

Organ Fund

Balance as of 05-07-90

63,586.37

Estimated Expenses:

Contract

84,175.00

Consultant Fees

7,500.00

Installation & Miscellaneous

4,150.00

Total Expenses

(95,825.00)

Balance (Shortage)

(32,238.63)

Contract Payments to Date = 84,175.00

163000
03

489000

#11

Minutes--Chapel Organ Committee

May 8, 1990

1. Present: James Tiefel, chrmn; Paul Manthey; David Valleskey; Armin Panning
2. Motion adopted to accept the organ case design
3. Question about whether to use veneer or solid oak on the panels. Tiefel will do some further checking before we make a final decision.
4. Motion adopted to have Martin Ott stain the wood (as opposed to having natural oak) at an additional cost of \$1600. Chose Guardsman stain #14-8470, American Oak G.T.W.S. The flooring beneath the organ will be built by the Seminary maintenance staff and will probably be finished with the same stain. Other preliminary work, e.g., removal of radiator, covering of stained glass windows, 220 outlet, will be done by the Seminary maintenance staff
5. Finances: As of this date we will be somewhat over \$32,000 short of full funding of the organ
6. Dedication Plans
 - a. Dedication Service: early March 1991 (pre-Easter), 3 and 7 p.m.

Motions adopted to ask Bryan Gerlach to serve as organist, Prof. Albrecht to read the rite of dedication, and Prof. Tiefel to serve as preacher.
 - b. Dedication Recital: late April 1991. Choice of recitalist was tabled.
 - c. Hymn Festival: early Novemeber 1991, 3 and 7 p.m. Prof. Tiefel will serve as organist. The Seminary choir and brass ensemble will participate.
7. Other events
 - a. It was agreed that Prof. Tiefel should inform DMLC that the Seminary organ will be available for recitals of DMLC organ students
 - b. Questions were raised by Prof. Tiefel regarding a possible annual series of organ recitals. Is this desirable? Yes. How will this be funded? To begin with, perhaps the choir can fund them, along with freewill offerings.

8. Dedication Commissionings

- a. Motion adopted to ask Prof. Bruce Backer to compose a concertato for the dedication service. Backup choices are Moldenhauer and Schilling.
- b. Motion adopted to ask Lynn Kitzerow to compose an original organ work for the dedication concert. Martin Ott has offered to pay for this (c. \$300-400)

Respectfully submitted,

David J. Valleskey

05-08-90

Wisconsin Lutheran Seminary

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Consultant Fees 7,500.00

Installation & Miscellaneous 4,150.00

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