

PROPERTIES COMMITTEE MEETING MINUTES

April 10, 2018

Present: Ellen Daugherty, Phil Fry, Brad Hall, Ginny Melder, Roger Nelson
Excused: Jon Hauerwas.

The **meeting** opened with prayer by Brad at 7 PM.

Minutes of the March 13 and March 20, 2018 meetings were approved.

The **agenda** was approved.

Financials will be present at a later date.

For the Record:

- 1) Water usage drastically reduced after Dave fixed the leak in the bathroom in the Pastor's Study (from 7500CF to 3500CF).
- 2) Motion to have National Design Mart remove and replace the asbestos tile and carpet in sanctuary, chancel, hallways, stairs for up to \$140,000 was passed by Session. The money designated is to come from Rowley Designated Capital Funds.

Issues in process:

- 1) Ohio Living is asking to pay half the cost of their new lever door lock. The bill is for \$328. Request denied. We will let them pay in installments. They agree that they caused the damage. WPC already paid for the initial service call.
- 2) Fire alarm update – Roger reported that YPS is checking their records for the dates of installation of the alarms. Roger will do a walk thru with YPS to identify the oldest ones for replacement. We will need to rent a lift and have it delivered. We will get a bid on replacing the three ceiling alarms in the sanctuary with diagonal beams. This would make it possible to check alarms (required yearly) without the extra lift fee.
- 3) Water usage – The water department suggested that we do a leak test on all toilets. Damon will be advised.
- 4) Celtic Garden – The cost for watering the garden/fountain has been over \$1800 a year in each of the past two years. Committee approved getting a separate meter installed for the garden. There will be no sewer charge, only water. Water Dept. representative visited the church and sent a couple of options. The garden committee will be contacted. We will get bids. Money is to come from the Celtic Garden Restricted Fund, a joint fund and approximately \$4000 remains.
- 5) Neighborhood tree – A tree on a neighbor's property behind the church has dropped several branches recently. Jon talked to the owner about removal. Owner would like the church to pay half the cost. The City was called and they will send us a sample letter to send to all neighbors whose property borders ours. This will put all on notice that their trees have become a nuisance. Motion made and unanimously passed that WPC is not responsible for any payment on the removal of any tree on neighboring property. We will pay only for removal of limbs on our property
- 6) Organ protection – Following much discussion, it was unanimously agreed upon to have National (Tora) proceed with protecting the organ. Project will begin May 29, 2018. The grand piano will be moved to WHH for the summer.

New Business:

- 1) Boy Scout – Colin Morehead contacted Jon asking about an Eagle Project that he can do for the church. We suggest that an announcement be placed in the bulletin asking for a church member to help mentor/sponsor him.
- 2) Misty Creek – The landscaping company has sent their annual contract for \$1985. A motion was made and passed to partially pay with the money coming out of funds: \$135 from memorial funds, \$1000 from the Parking Lot fund.
- 3) An assessment of approx \$800 has been received for the resurfacing of South Rose Ave. The city will be contacted to determine when this will happen.

The meeting adjourned at 9:00 PM.

Next meeting is scheduled for May 8, 2018.

Ellen Daugherty

Motions:

1. Move that Misty Creek continue to do the landscaping at a cost of \$1985 with \$135 coming from the memorial fund, \$1000 coming from the Parking Lot fund, and the remainder coming from properties.