

PROPERTIES COMMITTEE MINUTES

March 20, 2018

Present: Ellen Daugherty, Phil Fry, Brad Hall, Ginny Melver, Roger Nelson, Dave Stobbs, Jon Hauerwas

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

Discussion began regarding the selection of a company to replace the floor covering and asbestos tile from the sanctuary area floor and adjacent hallways. Four companies visited the church to evaluate the project: 1) Taylor Company of Ohio, 2) Northport, 3) GCS, and 4) National Design Mart who had the lowest quote at a total of \$126,080. Samples of carpet and plank flooring were evaluated and selections made. Items needed prior to signing a contract are liability coverage and worker's compensation papers for contractors, subcontractors, and references and documentation from the asbestos abatement company that works for National. National is returning March 21, 2018 for a final walk thru. **Motion** was made by Dave to take to Session a motion to have National remove and replace the asbestos tile and carpet in the sanctuary area, chancel area, hallways behind chancel, and stairs with the carpet and planking chosen by the committee for up to \$140,000 with the money coming from the Rowley Designated Capital Funds. Motion carried and it will be taken to Session.

Meeting **adjourned** at 8:20PM
Ellen Daugherty

March 21, 2018

Present: Ellen Daugherty, Ginny Melver, Roger Nelson, Dave Stobbs, and Kevin from National
Excused: Phil Fry, Brad Hall, Jon Hauerwas

Synopsis: A walkthrough again took place with the representative from National and final details discussed. Needed documentation from National and his subcontractors was emphasized and carpet and planking colors chosen. Estimated time to begin this project is moved up to May 28, 2018 and they hope to have it completed in approx 7-8 weeks. All items need to be removed from the described area and Ginny will send an e-mail to all the committee chairman to that effect.

Ellen Daugherty