

PROPERTIES COMMITTEE MINUTES

September 12, 2017

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

Excused: Brad Hall

The **meeting** opened at 7 PM with prayer by Jon Hauerwas.

Minutes of the August 8, 2017 meeting were approved.

The **agenda** was approved.

Financial report was approved as e-mailed.

Budget was approved and will be submitted to Session.

For the Record;

- 1). Faith Based Security Task force – Dave Stobbs will represent properties as well as the ushers. Dan and Donna Gorring have been contacted. There was discussion about having a police officer on Sunday duty come to the Narthex during the service. Jon will follow up with Personnel.
- 2) A Flu clinic is scheduled for October 8th pending approval of Session.
- 3) Bridges Pancake Breakfast on October 14th is awaiting Session approval.
- 4) Online reporting for repair needs is now operative on the computer thanks to Germaine.
- 5) Vocal Academy has moved out of the damaged office space.

Issues in progress:

- 1) Rockynol parking lot aprons – It is scheduled for repair in September. Perrin will give one week advanced notice regarding the non use of the entrances during the repair and appropriate persons will be notified by Jon.
- 2) Speed bumps – No additional information from Perrin. Dave will investigate an additional source.
- 3) Stairs to the roof – on hold
- 4) Snow plow contracts – Ginny is investigating several options. Dave will investigate a proposal by Naragon. We have one proposal for \$7500 /year. A “per push” method has also been proposed.
- 5) Bids on security and smoke detectors. YPS has made a proposal at a cost of \$11, 565 to replace all of them. Most are very old. Additional bids are being sought.
- 6) Dave will repair the boys bathroom stall door in WYDACA.
- 7) Roof problems – Church’s insurance, Brotherhood, has been contacted about filing a claim. Both Davida and Wooster Roofing, who did roof, came to evaluate. Wooster did some repair on rubber juncture. The current ceiling can be covered but a label stating that there is asbestos under the cover must be posted.

New Business:

- 1) Local Kitchen Connection has contact WPC about the use of our kitchen. Request denied because our kitchen would not meet their specifications. Jon will follow up with them.
- 2) ILP Costumes – Their locked closets are available for them to handle the costumes. Jeremiah will remove the folding chairs that are in one of the closets.
- 3) Building Use Form – no new requests.
- 4) Bees/yellow jackets – There have been some found in the balcony. Jeremiah will use spray and continue to monitor area.
- 5) Brickwork – Phil will contact Ameriseal who did similar repair at the Church of the Savior.

Meeting **adjourned** at 8:30 PM.

Next meeting is scheduled for Oct 10, 2017 at 7 PM in the Library.

Ellen Daugherty