

PROPERTIES COMMITTEE MINUTES

February 14, 2017

Present: Ellen Daugherty, Ginny Melver, Roger Nelson, Dan Shaughnessy, Jon Hauerwas.

Excused: Brad Hall, Dave Stobbs,

The **meeting** opened with prayer by Jon Hauerwas at 7:10 PM.

The **minutes** of the January 10, 2017 meeting were approved with the correction under issues in progress stating that ABCO inspected the oven hood in the kitchen not cleaned.

The **agenda** was approved

Financials were e-mailed and reviewed.

For the Record:

1. Kitchen hood was inspected.
2. New Temp control contract was approved by session.
3. Signs arrived – Ohio Living, turn off lights, turn down heat, and back door.
4. Ice maker was repaired for \$490.

Issues in progress:

1. Kitchen hood – ABCO will be contacted to obtain hydrostatic testing of the kitchen hood for fire suppression. This is required every 12 years. Cost for WHH inspection was \$430.
2. AT&T contract – New contract at \$225/month for the 5 lines including internet. Dan will spray the phone that has sticking buttons.
3. Room Capacity – Roger will contact Braun and Steidl as possible source for information. Ginny will contact the Akron Building dept to obtain same information. Akron Summit Community and Visitors Bureau is requesting space usage.
4. Building use requests – WPC vs. outside groups
 - a) Yoga – since they are hosted by Discipleship, they will only need to provide a certificate of liability insurance or have each participant sign a waiver.
 - b) Lindy Lincicome is requesting the use of the church for a vocal recital Aug. 27. She will pay for the custodian.
 - c) Denise Howell requests church use for student performance May 21, which will be coordinated with Third Sunday Night Dinner. Recital is at 4 PM and she will be paying the custodian for one hour.
5. Security camera issue discussion was postponed.
6. Sanctuary flooring – floor plans are in the vault and the issue is in progress.
7. Energy audit – no movement
8. Misty Creek – Roger moved and it was seconded by Dan to have Misty Creek continue their services not to exceed \$2,100. \$400 will come from the parking lot fund and \$135 come from the Memorial Garden fund. Motion carried and it will be taken to session.

9. Snow Plow Contract – Motion by Dan to use FESLER Excavating and snow removal for snow removal with 70% of cost coming from Parking Lot fund and 30% from snow plow line item. Motion approved and it will be taken to Session.
10. External door locks – Two entrances were experiencing problems with one showing forced entry attempt. SILCO will be asked if the system will accept another camera at WYDACA kitchen door. Prodor will be asked for a quote to install utility crash bars at the Exchange St. double doors.
11. Temp Control – Controls can not be put in Ohio Living (Sr. Independence) at a cost effective fee at this time.

New Business:

1. Expenses for funeral non-member – This is a unique request. Roger moved that we pay the custodial fee and that there is no kitchen use charge. Motion passed. Family will be responsible for the crossing guard fee.
2. Outside dialer – the numbers are sticking. Dan will spray the buttons.

Next meeting: February 14, 2017 at 7 PM.

Meeting adjourned at 8:45 PM.

Ellen Daugherty