

PROPERTIES COMMITTEE MINUTES

March 14, 2017

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

Excused: Dan Shaughnessy

Guest: Shelley Koutnik

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

Minutes of the February 14, 2017 meeting were approved.

The **agenda** was approved.

Financial reports were e-mailed.

For the Record:

- 1) Approximately 225 LED light bulbs were installed (for free) by Aarloom Energy Solutions.
- 2) Kitchen hood hydrostatic testing has been completed.
- 3) Misty Creek and Fesler Snowplow contracts were approved by session.

Issues in Progress:

- 1) Room capacity – Roger will pursue with Braun and Steidl architects.
- 2) Brad will check on the cost and scope of securing security cameras. They will need to be hardwired due to the construction of the church. Areas with children will be included. Dave will check with vendor St Andrew's used .
- 3) Vocal Academy ceiling lights – Roger will contact Dannemiller for an estimate.
- 4) Sanctuary floor project is on hold. Aspects of sound need to be considered for both voice and music sources.
- 5) Speakers – The speaker in the narthex works when the button is turned on. The nursery speaker was disconnected in the past due to a request. The speaker in the library is functional. The speaker in 101 no longer works and can not be easily reinstalled.
- 6) CE building north door – Roger will contact Prodor for a more complete quote. Motion was made by Roger to proceed with the door replacement and painting of the of the door by Prodor not to exceed \$5500 with the funds coming from the Fouse Fund. Motion passed and it will be taken to session.

New Business:

- 1) Memorial Garden – a new committee has been formed. Due to rules regarding interments, changes are needed in the current planting. Roger moved that we give permission to remove the azaleas and Alberta spruce and proceed with the design presented by the Memorial Garden committee. Motion passed. Phil Fry and Earl Pierson will provide the labor.
- 2) 2. Volunteer Youth Coordinator space – Kimberly Cheng has been approved by the Discipleship committee for this position which is a volunteer position. Requests for adaptation of former custodian room, room 212, have been requested. This space was discussed last year and the suggestion for the

future use was for a café, gathering room for the youth. Kimberly has been given other space where there was a computer in which to work. It was suggested that minutes from child and youth planning and vision committees be taken as a reference for decision making. Jon will follow up.

- 3) Building request – Request by Diggers and Weeders to use WHH in November was approved. They will be asked to pay custodial fees.
- 4) Cleaning Day – Past cleaning day was reviewed. Properties has no plans to repeat it. If a group wishes to pursue this, they must present a plan to Properties for approval.
- 5) Women’s bathroom light – Sensor has been erratic and will be investigated.

Meeting **adjourned** at 9 PM.

Next meeting is scheduled for April 11, 2017 at 7 PM.

Ellen Daugherty