

PROPERTIES COMMITTEE MINUTES

April 11, 2017

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

Excused: Brad Hall

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

The **minutes** of March 14, 2017 meeting were approved.

The **agenda** was approved.

The **financial reports** were e-mailed.

For the Record:

- 1) Motion approved by Session to combine the Capital Improvement and Capital Improvement Campaign funds.
- 2) Motion approved by Session to spend up to \$5500 from the Fouse Fund to pay for the replacement of the doors on the north side of the CE building. Prodor will paint the doors prior to installation and that may increase the amount of the proposal.
- 3) Motion approved by Session for the Memorial Garden Plan.
- 4) Motion approved by Session for Diggers and Weeders to use W-H Hall.
- 5) The sump pump in WYDACA outside wall classroom was repaired by Dan plus area in boiler room that had water. Dan filled hole with concrete.

Issues in Progress:

- 1) Roger is still awaiting response from Braun and Steidle regarding room capacity
- 2) The alarm system is currently working. It was recommended that all monitors be replaced due to their age and periodic malfunction. Ginny will contact SILCO, Roger will contact YPS and ABCO. Bids will be obtained to replace the entire security system with the inclusion of cameras. There will be separate bids for security and camera inclusion.
- 3) Invitation to ASCVB Partnership dinner will be attended by Ginny on April 25th.
- 4) The former custodial office used now by the youth volunteer is to be retained as a multipurpose space. If Kimberly needs computer or printing facilities she is to use the library or volunteer office and should not be disturbing staff to accomplish her need.
- 5) Multiple building use requests: a) Hugo Christenson Diehl requests use of the sanctuary for a recital 4/29. He will be charged custodian fee. Jon will contact Jim regarding the use of sound equipment. b) Firestone H.S. requests use of sanctuary 4/25 at 7:30 for the purpose of making a recording. c) Akron Kiwanis requests use of the kitchen and WHH for the pancake breakfast. They will pay \$100.
- 6) Security camera installation was tabled.
- 7) Vocal Academy lights – A quote from Dannemiller Electric of \$800 was deemed too expensive. Each room involved need to be lighted separately. Other avenues will be pursued.
- 8) Sanctuary floor replacement cost will be in the neighborhood of \$260,000 plus the cost of B-blast. This includes the removal of floor asbestos and the return of tile to the sanctuary, narthex and balcony. It does not include carpet, the hallways or flooring in other areas.

New Business:

- 1) The insurance company informed us that we are underinsured for the contents of the building .We are currently at 10 % of the total insurance amount of the building. Several options were discussed and the matter tabled until the May meeting.
- 2) Countryside Market formerly held at Highland Square is now going to be held at Will Christy Park, across the street from the church. It occurs on 20 Thursdays and they request the usage of our parking lot for the drop off of their vehicles (not for selling wares). They will handle their own trash and not use our container. They have auto insurance and certificates of liability. Building use form will be signed. They will be there from May 18 – Sept 20 from 2:30 to 7 PM. There will be no charge for the use of the parking lot.
- 3) WYDACA is expanding the pre and post school program for Resnik School. Modifications will be made to some locks and door windows.
- 4) Mike Grau from Personnel will be working to help develop checklists for custodians to use so there is consistency. All complaints are currently to be directed to Jon for continuity.
- 5) Water feature in Celtic Garden. Small stones have been placed in the mechanics of the water flow system. It was moved and approved to take \$600 from the Capital Improvement Fund that is shared with the Celtic Garden to replace necessary materials in the process of repairing the water fountain.
- 6) The Spindler family wish to do something in honor of their parents. One suggestions was to replace the stone benches which are showing their age. We will let the Celtic Garden committee make the decision. Benches that have easy maintenance were suggested.
- 7) Question of the addition of new members, especially a deacon, was mentioned.

Meeting **adjourned** at 9 PM.

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