

MEETING REPORT

25 April 2022 6:00 – 8:00 p.m.

<i>Team Members:</i>		<i>Present</i>	<i>Absent</i>
Anderson, Dale	DA	x	
Blakley, Mark	MB		x
Lancaster, Mark	ML	x	
Slinkard, Ernie	ES	x	
Cooper, Barry (Deacon)	BC	x	
Wopata, John	JW	x	
Sporrer, Sarah	SS		x

<i>Guests:</i>

NOTE: Quorum is five team members present for voting at any meeting or for email voting purposes.

Opening Prayer: John W.

Meeting Topics:

Areas of property team focus for 2022:

1. Improve landscaping appearance, including courtyard.
 - a. Remove and trim unkempt shrubs, bushes around building. Completed.
 - b. Remove shrubs along 81st St and east entrance of parking lot.
 - c. Clean up stumps along fence by Amos house.
 - d. Dig out courtyard beds and fill with rock. Potential Eagle scout project.
 - e. Rock islands need sprayed for weeds. R&S should be doing this per contract.

2. Amos house and garage:
 - a. Mow team is ready to rock.
 - i. Get rid of Lawn boy not worth fixing, dispose. Honda needs a pullcord. Just buy a new one if needed. Mark L. will dispense with them.
 - b. Rebuild the back steps and fence.
 - i. Potential Eagle scout project.
 - c. Occupied through May.

3. Resurface the courtyard railing:
 - a. John W has been working to strip just using hand scrapers. Determined we can repair rather than replace.
 - b. Need a “scrape team”. Potentially an eagle scout project.
 - c. Determine painting methods that will work. Prime and paint.

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- d. Another eagle scout project.
4. Restore church stain glass windows and tuckpointing:
 - a. Contract is signed for 2 windows and work is underway.
 - b. 2 windows to be completed by end of June.
 - c. John W – think about adding exterior (maybe interior) windows to cover stain glass windows to extend the life of the windows and reduce long term expenses. Would help significantly with heating and cooling expenses. Look at other churches to see how they mitigate. Bring up at the deacons meeting. Create a priority list and cost benefit analysis and develop a long-term strategy. Inventory windows and prioritize value. Consider a POC on one of our windows.
5. Replace flooring in Red Room:
 - a. Concerning the red room flooring situation, Sarah is meeting Craig Collins, recommended by Jim Lorenzetti, at church this coming week to get information on installation labor costs and SF of product needed for several different scenarios of carpet and/or LVP.
 - b. Rachel is creating a proposal for session to review. Waiting on report and haven't received.
 - c. Sarah got pricing on the carpet – Jim L. has contact Sarah. \$1.90 sq ft.

Additional Projects as time and resources permit in 2022:

1. Finish Fellowship Hall Kitchen water heater.
2. Clean out various storage areas and add shelving including kitchens.
3. Replace old toilets in fellowship hall restrooms.
 - a. We have a tuckpointing estimate. What would be the scope? 40-45k estimate.

New and follow up items from last meeting:

1. Multiple accounts are overbudget based on significant increases in expenses. Utilities, etc., Deacon report: Gas budget depleted by May 1, insurance gap is 3k, forecasting lawn care to be over if we have a snow in December. What are we going to do to mitigate for the shortfall?
2. Pavement crack sealing or replacement. Review and decide on repair at April meeting. Put on hold until budgetary issues are investigated. Revisit May meeting.
3. Add donated bench to children's play area. Mark B and Sarah are consulting with concerned members and parents for proper placement and long-term plan for additional enhancements.
4. Choir room water infiltration:

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Kansas City, MO 64118

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- a. Mitigation has solved the infiltration issue.
- b. To do - mold testing and carpet removal.
- 5. Worship sound booth project:
 - a. Core drilling completed.
 - b. Adding an electrical box.

Closing Prayer: Mark I.

Adjourned: