

MEETING REPORT

January 23, 2023

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> |
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Opening Prayer: Dale

Meeting Topics:

1. Discussed budget for 2023.
 - a. New contract for waste company completed.
 - b. Identified areas for cost savings on church services – use spreader in Amos house garage as an option to save or contractor fees.
 - c. Keep 8k in emergency repairs fund.
2. Conversation with Mow Team re: taking care of the church’s mowers.
3. Eagle scout projects – Amos house cellar door, back porch needs repaired.
4. Ministry center sprinkler head issue. Sprinkler company replaced the head, charged and tested the system. Hole will need repaired.
 - a. Water in mother’s room, center of ministry center floor.
 - b. Chad cleaned up the water.
 - c. No additional action needed at this time.
5. Elevator company contract - early renewal and amortize expenses. John is getting proposals.
6. Add a light above north door and a dusk to dawn light on east end of ministry center near the security camera. Approved to proceed.
7. REQUEST TO SESSION: Courtyard – send to session solve for the drainage issue. Will be at risk for leakage into the building unless a permanent solution is needed.
 - a. Option 1: Just replace mulch and beautify.
 - b. Option 2: Add pavers and rock.
 - c. Option 3: Concrete, drainpipe/sump pump.
 - d. Option 4: Rip and replace entire surface.

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8. Bottle refill station broken. Operating ok.
9. Furnace room and other storage areas cleaned out by John and Dale.
10. How do we address critical items in near real time?
 - a. First call is made to Ernie to triage issues and escalate to others if he can't immediately solve.
 - b. Discussed if we need to make the request to coordinating a job description for maintenance man.
11. Potential large projects ideas for 2023:
 - a. Landscape around monument sign.
12. Create a property team skills matrix (the book) of church membership to reach out to with items where they have a specific skill set to contribute. Align with the "year of service" initiative driven by the church. Barry reach out Lake for information.

Closing Prayer: Mark B.

Adjourned: