

**MEETING REPORT**

Monday, March 27, 2023

6:00 – 7:30 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>

Opening Prayer: John

**Meeting Topics:**

1. R&S – Not renewing their lawn fertilizer service will save the church over 1k per year!  
Will buy a spreader to do ourselves.
2. Chad will strip and wax the ministry center floor after the rummage sale. Hallways will be done this summer after carpet job.
3. Switching over to Avid phone service. New equipment will be required. Will save roughly \$100 per month and eliminate line lines from elevators.
4. Removing bushes north edge of property upper parking lot.
5. Children’s Ministry room SOW (Statement of Work). Have 2 quotes to carpet the rooms estimate 17-20k. Waiting for the response from CM team. The Property team highly recommends tile in all children’s rooms with soft surface (rugs).
6. Water infiltration Michael and Caleb’s offices.
  - a. Christian Brother’s roofing – Agreed to spend \$450.00 to install flashing
7. Amos House
  - a. Potentially find a person to live there – outreach and ministry teams provide a ministry vision for the property. Not recommended to sell at this time.
8. City drainage project
  - a. The city contractor will start work in the spring, potentially May 1<sup>st</sup>. Should be done with our section quickly. Grading only on the church property.
9. Will remove all evergreens north of building.
10. Elevator controls are obsolete and will need to replace – John investigating.
11. Children’s playground bench. Mark B brought up some safety issues and parent preferences of where to put the bench. Disrupting the current surface would cause a

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significant mess. Decided to proceed on installing on the west end – 1) if we put a camera for coverage 2) for any new installations we add a 5' pad to support their use cases 3) Team approved spending up to \$2000 to proceed with the plan to excavate the courtyard North bed as discussed at previous meetings:

- a. Remove the trees in the north bed
  - b. Excavate the bed approximately 4 inches
  - c. Install weed barrier
  - d. Cover with mulch
  - e. Cover south bed with matching mulch
12. Repurpose the 5 Cabinets in yellow room – 1 to garage. 1 to furnace room. Repurpose the rest.
  13. Mow Team – We need volunteers and eventually new leadership to guide team. Announcements will be made during church services to solicit helpers.
  14. Need North door light installation. TBD.
  15. Do we do more Windows and parking lot patches in 2024? Tabled for next meeting.

Closing Prayer: Barry

Adjourned: