

**MEETING REPORT**

June 26, 2023 6:00 – 7:30 p.m.

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

<i>Guests:</i>
Ellie
Jim

Opening Prayer: Mark L.

**Meeting Topics:**

1. Beautification Committee presentation.
  - a. Ellie – Vision of beautification “Making all things new” by prioritizing beauty at Gashland.
    - i. Welcoming spaces for worshipers, members, guests, and the community.
    - ii. Worship team initiates opportunities and strategy for ministry and beautification executes collaborating with the property and other teams.
    - iii. Jim - collaboration between teams is the key.
  - b. Beautification report: Sarah S.
    - i. Front light fixtures / landscaping around monument sign – quotes etc., in motion. Will let property now how to support. Replace lights with LEDs.
    - ii. Quote for courtyard work from same company.
    - iii. Room 220 is being repurposed as a “study”. Informed Sarah that we have to heat and cool the entire wing. Sarah will report the next steps.
2. Ernie reported that we need to clean, and power wash the outside wall and pipe west walkway. Chad will do a test cleaning.
  - a. Will potentially rework the slope of the pipe to make it less prominent.
3. Garage door opener has been donated. Mark. L will look for a replacement motor/board etc.,.
4. Shelter Tree removal – quote \$950 for required work. Approved to proceed.
5. Amos House – New tenants. Discussed potential upgrades to windows/front door.
  - a. Can we get grant money from a Turning Point or another source to enhance the Amos property?

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6. Flagor Road Project is well underway. Should be done on our property this week.
7. Water Meter – Don reported “should be taken care of”. John reported it was still on our bill.
8. Stain glass windows underway to be installed. Mark L. will manage installation.
9. Cracks on the walls in sanctuary under rose window.
10. Wildman bench has a defect but no need to repair at this time.
11. Need to revisit the tuckpointing proposal.
12. John brought proposal for furnace/AC unit repair and architectural services for enhancements for the lobby area. Agreed to present to session.

Closing Prayer: Barry

Adjourned: