

MEETING REPORT

July 24, 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>
Ellie
Peter

Opening Prayer:

Meeting Topics:

1. Pavilion tree removal update
 1. Scheduled this week or possibly next. Should be completed by August 15th.
2. Wall cleaning west side of building where south wall is mildewed
 1. Chad did a sample area, and it looks good.
 2. Motion made, seconded and approved for \$300 to complete the south wall.
3. "dormakaba" – vendor issue
 1. Is being addressed and all invoices will be paid in 2023.
 2. Office admin or coordinating will be requested to close dormant email addresses and/or create an auto forward.
 3. Coordinating team will make a policy on email hygiene.
4. Courtyard project
 1. Motion made, seconded and approved for \$3045 to contract “A Handyman and A Greenthumb” for excavation work.
 2. Will need to install weed barrier and mulch once work is completed.
 3. Sara will get with Dave to move bushes.
5. Furnaces
 1. Replace the Sanctuary and Fellowship Hall furnaces that are 30 years old.
 2. Motion made, seconded and approved to spend \$12,500.00 to replace units.
6. Yellow Room - finish and flooring – rug quote 10’x14’ \$305.00
 1. Motion made, seconded and approved \$305.00.

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2. Need to install cove base. John and Wednesday team will install.
7. Graffiti and mitigation
 1. Mark B is going to repaint the goals 7.24.2023.
 2. Ask those that are playing on the court to police the equipment.
 3. Discussed installing another Nest camera to get more coverage
 1. Motion made, seconded and approved to request access to all building security cameras. Deacon's meeting – security incident.
 2. Also, need access to the Nest thermostats – oversights and scheduling.
8. Parking lot crack seal
 1. Motion made, seconded and approved to crack seal and spend \$2250.00 McConnell and Associates.
9. Michael's office leak
 1. Need to do some caulking on that window
10. Beautification report
 1. Sarah – "Thanks for using the gifts God has given you for his kingdom."
 2. Clarification on the utilization and naming convention for the "Study". Intent was always for cross functionality of the space and specifically to be used for a classroom.
 3. Ernie will be painting the fellowship hall in the near future.
11. Stained glass windows in the sanctuary
 1. 1 has been completed 2 more out and working on.
12. Flagor road update – underway!
 1. Add grass seed to the area at the end of September.
13. Water meter is still NOT off our bill
 1. Need a letter stating Don is authorized to sign on behalf of the church. We have the doc we need to proceed with the removal per Mark L.

Closing Prayer: Ellie

Adjourned: