

MEETING REPORT

August 28, 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

Opening Prayer: Mark L.

Meeting Topics:

1. Mark B. brought up the desire of the men’s group to participate in a “cleaning and maintenance” day. We agreed this is a good idea and that the property team, and others, will create a list of projects and areas of focus so we can make assignments and lead the effort. Some suggestions are, general cleaning, finish painting the railings, etc.,
2. Beautification report – Sarah presented a carpet proposal for Session to review with budget estimates and priority schedule. Asked we dispose of excess old, worn and damaged furniture pieces. Gathered them in Fellowship Hall for disposal/give away.
3. Pavilion tree removal update – Completed. The area looks great!
4. Wall cleaning southwest side of building. Cleaning completed. Gutter drainpipe temporary fix in place. Might need to repaint part or all of the wall due to the “rub” of the drainpipe.
5. Flagor Road project complete! The mow team has been advised to avoid netting until it settles into soil.
6. Stain glass windows update – 2 windows out still.
7. Flooring for Sunday School rooms – Chad will remove carpet, adhesive then wax all floors for \$2500.00 which was approved by session (per Michael) for the work. Volunteers from Abide group are moving the furniture.
 - a. Yellow Room - rug purchased – Mark L. picking up and delivering to church.
8. Furnace installations are complete. The invoice approved should be on August General Ledger.
9. Courtyard project complete. Needs the yard art relocated. Sarah knows where she wants it and will handle placement.
10. No update on the water meter. I spoke to Elizabeth Duggan at the Water Department a few weeks ago. She was going to look into the new documents.

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11. Parking lot crack sealing complete. Invoice not processed. Probably will be in September General Ledger. Some cracks still needed to be sealed per Mark B.
12. Received notice from City Fire Marshall about overdue flow test on the dry sprinkler system in attic space above the 2nd floor nursery area. So, pulled the annual testing forward from December to August to save money on the testing. Passed the test that was overdue but, did not pass a 3 year flow test on the Dry system. Dale knows the details. Will take some action in Sept/Oct to try to get that test completed.
13. Mark L mentioned that we need to ensure that all building egresses and ingresses (including hallways) need to be kept clear for fire safety (inspections). Asked that we participate in policing this, so we aren't cited!
14. Got an "elevator inspection due" in October notice from the city. Not sure why, last inspection was in December. I think the inspections used to be done in October and they got delayed in 2020 because of Covid and City wants to get back on the October schedule. Sent notice to Otis and they are reviewing. Probably will set test up for October. Maybe late September.
15. Amos house water usage. one can see the increase starting in June compared to last fall.

What are the plans for the Amos House for the fall and winter? Tabled this until September Meeting.

Closing Prayer: Barry

Adjourned: