

Property Team Meeting

7.22.24 at 6:00 PM

Attendance

Team Members		Present	Absent
John Wopata	JW	X	
Mark Lancaster	ML	X	
Mark Blakeley	MB	X	
Peter Freund	PF		X
Josiah Colle	JC	X	
Dale Anderson	DA	X	
Guest – Nicole Moncada	NM	X	
Guest – Landon Welch	LW	X	
Binny Pearce (BTF Voting Presence)	BP	X	

1. Minutes Approved for June

- a. Minutes not yet sent (sorry!)

2. Opening Prayer – Dale Anderson

Children’s Room Carpet Project

- JC move to use bid from Flooring Direct for the project
 - 2nd by ML
 - Motion carries

FYI Chad will strip/wax after the project is complete. Post expenses to Acct #2275 - Capital Campaign. Contact Ethan Funk about getting furniture moved.

Church Network Update Project

- WiFi – each unit 1,750 sqft – power over ethernet
- New Camera/Mic combos – to replace Nest
- Old Technology Problem to Address
 - Network Speed 6E vs 2G upgrade
 - Aging equipment, new equipment requires higher bandwidth / latest protocol
 - Reducing # of cameras, with wider lens coverage, more reliable recording coverage
 - Ability to allow “going-forward” technology integration
 - Power over Ethernet (PoE)

- Whose budget? Phil J sourced contributors, approved by Session
- Property team needs to bring up dead spots for new Camera coverage to address
 - Door by stairway going to playground
 - Kitchen door in ministry center
- Phase 1
 - Technology for Ubiquity is a little different, Tech Team to become familiar/versed in the new platform
- Phase 2
 - Start mounting equipment etc

3. Mow Team

- a. Nothing to Report – 4 to 3 teams currently

4. Beautification Minutes or Report

- a. Finish décor for fellowship hall – pictures and “wall treatments”
- b. BTF, can they put \$120 towards blinds in FH
 - i. Josiah moves to allocate \$60 towards blinds in the FH (“minimum cost” option – to resolve a property need)
 - 1. ML Second
 - 2. Motion carries (5 in favor)

5. Repairs Completed [6/24 – 7/22]

- a.

6. Repairs Scoping

- a. NM requested change of Children’s Rooms and Little Lambs room to have switches returned to “on/off” instead of the auto/timer switches-for safety in any event where the rooms should be closed and lights off to conceal children
- b. Amos House - Tabled

7. Repairs/Maintenance Planned

- a. 1

8. Quotes in Process

- a. Quote upper east windows for moisture damage
 - i. \$1,000+, seems to be water damage thru the caulking
 - ii. Derek?

9. YTD Budget Review

- a. Ask for more detail on Janitorial Supplies line item
 - i. ML to draft a request for adjustment to facility use fee application

Line Item	YTD			Apr
	Budget	Actual	%Var	Actual
7110 Custodial Services				
7115 Telephone				
7120 Water				
7125 Electricity				
7130 Heat				
7135 Pest Control				
7140 Trash Disposal				
7145 Janitor Supplies				
7150 Insurance				
7155 Lawn & Snow				
7160 Maintenance				
7165 Scheduled Service & Agreements				

2025: Budget Week of Cleaning for Breakaway? 4-hr each day?

10. Old Business

- a. Request from session to evaluate Amos house costs:
 - i. Value to sell
 - ii. Raze - cost
 - iii. Evaluate safety/occupancy – cost to bring to acceptable
- b. Martha Kuenzi plaque?
 - i. PT recommend a source/location/size
 - ii. Policy on memory items
 - iii. Take recommended memorial item to Finance/Deacons

11. Waiting on External Team Response

12. Communications to External Teams

13. Tabled Items

14. New Business

- a. Joyce has Boy Scouts that would like to do some landscaping for Eagle Project to add matching rock around sign
- b. SE corner of ministry center, dig and fill with inorganic

15. Meeting Adjourned

- a. 7:15 PM

16. Next Meeting

- a. 4th Monday, August 26th at 6 P.M.