

PROPERTIES BOARD Meeting

Minutes

November 10, 2014, 3:00 pm

Members present:, Steve Boyce, Bill Stolte, Dave Kobersmith

<u>Subject</u>	<u>Discussion</u>	<u>Action Taken/Needed</u>	<u>By Whom</u>	<u>Date</u>
Devotional				
Updates	<p>Windows in nursery and youth room doors—Window kits arrived for youth doors</p> <p>Sanctuary improvements—shared challenges with the new under balcony lights</p>	<p>Jarad contacted to schedule work to be done</p> <p>Working with Lutron techs and possible electrician</p>	<p>Dave</p> <p>Dave/Kent</p>	
Reviewed Church Projects list & Energy Efficiency list	<p>Steve has been keeping the project list update and asked that Dave take over. We talked about the most recent document and it is the June 3, 2014 version that was lost with Steve’s computer this summer. We have a paper copy.</p> <p>The energy efficiency list was updated after recent energy audits by Josh Bills. It was decided to start with these projects - weather seal doors to the outside, insulate hot water heaters, and put timers on 3 hot water heaters and space heater in Education wing mechanical room. The list will be reviewed as we finish these projects to consider others.</p>	<p>Update a previous version of the project list with the 6/3/14 updates and projects noted in minutes since then</p> <p>Hire someone to do commercial doors entrances to the office and Cowan Chapel and assess other doors; buy insulation kits for hot water heaters and hire electrician to install timers</p>	<p>Dave</p> <p>Dave & volunteers</p>	
Other business for this meeting?	<p>Talked about need for new members for Property board. Put on the agenda for a future meeting.</p> <p>Next meeting</p>	<p>December 8, 3 PM</p>		

Submitted by Dave Kobersmith, November 13, 2014