

# PROPERTIES BOARD Meeting

## Minutes

January 12, 2015, 3:00 pm

Members present: Steve Boyce, Bill Stolte, Dave Kobersmith, Paul Smithson, Sally Hindman

<u>Subject</u>	<u>Discussion</u>	<u>Action Taken/Needed</u>	<u>By Whom</u>	<u>Date</u>
Devotional				
Updates	<p>Sanctuary improvements—shared challenges with the new under balcony lights</p> <p>Quote for repair of 3 stained glass windows on the Scaffold Cane side of Cowan Chapel = \$12,733.00 (quote included as attachment).</p> <p>There are a number of loose asbestos floor tiles in the Education Bldg.: 1<sup>st</sup> floor and 3<sup>rd</sup> floor hallways, some of the stairway landings.</p> <p>There have been a couple of requests for more seat cushions in the sanctuary. Les Pross has offered to contribute to the cost.</p> <p>Handicapped parking space request: Middletown Industrial has traffic cones for around \$20, plus about the same for a handicapped sign to mount on the cones.</p> <p>Dave has hired Clem Pearson to do odd jobs around the church.</p>	<p>Working with Lutron techs and possible electrician</p> <p>Roger Cook may take this on. Katrina Rivers-Thompson and/or Mary Nash may also participate.</p> <p>Roger Cook may take this on.</p>	<p>Dave/Kent</p> <p>Dave to check</p> <p>Dave to check</p>	
Reviewed Church Projects list & Energy Efficiency list	<p>Bill provided updated projects list, separating out those projects that have been completed.</p> <p>Weather seals and other improvements to exterior doors are almost finished. Cost will be about \$1300. Aluminum door to the ramp will need another contractor.</p> <p>Other energy efficiency projects: insulate hot water heaters, put timers on 3 hot water heaters and space heater in Education wing mechanical room. The list will continue to be reviewed as we finish these projects to consider others.</p> <p>We need signage to keep doors closed when not in use. Dave is working on this.</p>		Dave/Steve	

Other business for this meeting?	Next meeting	February 9, 2015		
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Submitted by Paul Smithson, 12 Jan 2015