PROPERTIES COMMITTEE MINUTES

October 8, 2019

Present: Dave Bodnar, Ellen Daugherty, Phil Fry, Brad Hall, Ginny Melver, Roger Nelson, Mark Preebe, Dave Stobbs.
Absent: Jon Hauerwas

The **meeting** opened at 7 PM with prayer by Dave Stobbs.
The **minutes** of the September 10, 2019 meeting were approved.
The **agenda** was approved.
Financials will be e-mailed upon request. If the ice maker breaks again, it was decided that groups would have to purchase ice in a bag for their events. Cost for two maintenance visits and repair have cost almost $800 for a year. Spectrum bill has increased and the electric bill has decreased.

For the Record:

1. Motion passed session for exterior stone and lintel repair by AmeriSeal at $27,000 from Capital Improvement Fund.
2. Motion passed session for the repair of the stairs to the boiler room by Seece/Sveda at $5,000 from the Corbin Fund.
3. Session gave preliminary approval to WYDACA to proceed with plans for a nursery.
4. Chimney liner replaced, lightening rod attached, $17,000 from the Capital Improvement fund.
5. WYDACA contract updated, signed and filed.
6. Walgreen's flu clinic served 26 people.

Issues in progress:

1. Further discussion about the steeple repair needed. "Steeple Jack" will be invited to attend our next meeting.
2. Music director's office plans under way.
3. Safety/Security Task Force requests placed on hold until we get a plan so funding accountability can be determined. Mark Preebe will make an "A – Sandwich board" sign to further direct handicapped persons for drop off at the back of the church.
4. Smoke/Fire Alarm replacement in progress.
5. Brad and Todd Willis in conversation about Kitchen Renovation. Meeting? Properties would like to be involved
6. WYDACA – Looking at options for WYDACA after school program. They would like to use other space on a regular basis. Shared and unshared situations are being considered. Temporarily they are using part of room 107 from 3-6 PM. Possibilities are room 206, CE basement or part of the teen room
7. Old computers, printers in room 207, will be removed after hard drives are cleaned.

New Business:

1. Building request for November 28 denied. Revision of form for online usage in progress.
2. Appropriate replacements of exterior lights in progress
3. Request to hold Kiwanis Pancake Breakfast/Plant Sale on April 25, 2020 approved. Request will be taken to session for approval.
4. Roger and Mark P. to work on electric outlet reconfiguration for phone/modem.
5. Coaxial Cable issue to be worked on with the goal of moving modem upstairs for easier repair.

Meeting **adjourned** at 8:50 PM.
Next meeting scheduled for November 12, 2019 in the library at 7 P.M.

Ellen Daugherty