

Properties Committee Minutes

October 17th, 2016

Present: Ken Brost, Susan Brodd, Bill Alber, Vicki Holten, Dick Kohl and Diane Wells

Meeting called to order and the committee recited the Lord's Prayer.

Budget: Budget discussed.

Ken's Report: Discussion of email communicating both exterior and interior recommendations of church building to address the basement leak. Ken B. was requested by the committee to reply with the possibility of complete exterior work this year. Continue current ministries and delay interior work until after these ministries have ended for the season or spring. Delay cost of interior until 2017-2018 budget cycle. This recommendation will be presented by council liaison, Diane Wells. Discussion of request for written correspondence from the Village of McFarland that states that MLC will not dispose of any solid waste in any kitchen drains throughout MLC. Kitchen upgrade (grease trap removed) – pending. (Diane will also make this request known to council.) Discussion of communication from CLM (parents) to address safety and security of the school/church/Rainbow Center. CLM Administrator to investigate further to address the CLM entrance and hallway leading to classrooms and the bathrooms for the children. This item will be added to the delayed maintenance list.

Pending Items:

Facility Usage Manual, Facility Use Request Form and the User Fee Sheet were provided to church council – pending any further revisions. Repairs to roof. Replacement of tables, blinds in FLC and inventory lists. Ceiling tiles and lighting replaced (“lift tasks”).

The next meeting will be November 14th, 2016 at 6:30pm in the Gathering Space.

Respectfully submitted,

Susan Brodd, Chairperson