

Properties Committee Minutes

March 13, 2016

Present: Diane Wells, Bill Alber, Ken Brost, Vicki Holten & Susan Brodd

Absent: Dick Kohl

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

Budget: Reviewed

Ken's Report: Signage at Broadhead Street – pending. Grease trap removed – completed. Kitchen flooring – pending. Doors can be placed at two locations to protect children going to school at CLM - pending. Lift tasks – pending. Tables were labeled to properly fold. No issues noted in regard to roof.

Other Business: Delayed Maintenance List (DML) – completed and submitted to Finance Committee. The list was split into Properties Committee projects (develop designated line item) and those that may require a congregational vote or “capitol campaign” or using other monies to achieve. Inquiring if there is a congregation member to volunteer for HVAC ministry. Completed and submitted 2017 -2018 budget to the Finance Committee. Added two potential line items: CLM security and all parking lots sealed (in sections).

The next meeting will be April 10, 2017 at 6:30pm in the Gathering Space.

Respectfully submitted,

Susan Brodd, Chairperson