

## **Properties Committee Minutes**

**May 8, 2017**

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

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

**Budget:** Reviewed

**Ken's Report:** CLM – door installation pending. Kitchen flooring - completed, CLM bathrooms remodeled and lift tasks - pending. Entrance #1: completed. PC members met with CLM staff discussed recommendations for the bathroom remodel. Roof: discussion of multiple ideas to address ice damming that is causing pooling ice/water that damages the building. Recommendation to consider conversion of lighting from current to LED fixtures and bulbs.

**Other Business:** Diane W. to present to council (bid for \$11,700) to have all parking lots repaired for prior approval to the proposed 2017 - 2018 budget. Updated DLM with estimates and rank ordered in terms of priority of greatest need. Discussion about continuing to inquire if there is a congregation member to volunteer for HVAC ministry. Susan B. and Vicki H. to write a blurb for Newsletter/Take me Home to recruit a congregation member to become the HVAC Ministry volunteer/liaison to PC.

The next meeting will be June 12, 2017 at 6:30pm in the Gathering Space.

Respectfully submitted,

Susan Brodd, Chairperson