

Properties Committee Minutes

June 12, 2017

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

Absent: Vicki Holten

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

Budget: Reviewed. Fiscally accountable for the budgeted expenses for 2016-2017.

Ken's Report: Parking lot sealed and striped – pending approval. CLM – door installation pending. CLM bathrooms remodeled and lift tasks - pending. Roof: discussion of multiple ideas to address ice damming that is causing pooling ice/water that damages the building. Discussion of current and ongoing projects. Seeking estimates for DML and other work (i.e. CLM kid's bathrooms) – pending.

Other Business: Updated DLM with estimates and rank ordered in terms of priority of greatest need. 2017-2018 budget approval – pending. Bruce Kimball will be the HVAC ministry liaison.

There no meeting in July. The next meeting is August 10th 2017 at 6:30pm in the Gathering Space.

Respectfully submitted,

Susan Brodd, Chairperson