

MINUTES

SPC Building and Grounds Committee

Tuesday, August 7, 2018

Attending: Gary Anderson, Exum Bailey, Stan Dixon, Drake Dowler, Neil Huffman, Ray Shelton, David Stubbs, Jinny Buchanan, Richard Porter

Billie Toney (Staff Liaison), Kathryn Campbell (Staff Liaison), Charlie Lee (Staff Liaison)

Decorating Subcommittee Members: Joy Kronenfeld, Cynthia Hunt, Peggy Smith

Of Counsel Members: Helen Woods, Susan Klaiber

1. Opening Prayer
2. Minutes of Last Meeting - Approved.
3. Projects - Completed this month
 - a Roof repairs- Main gathering space at rear, wall flashing at library
 - b Replaced one of the PAR56 500W incandescent bulbs in the sanctuary (the one westernmost in the bank of 5)
Problem was- defective bulb, just burned out. Not warranted. Unusual, but probably our expense to replace it.
4. Projects- Funding Approval Sought & Approved
 - a Apparent small leak in FH Entry area- decided to mark and monitor it.
 - b Apparent continuing leak problem at chimney at 402/stairwell area. Needs discussion. Demolish it?
5. Projects in Process - Fellowship Hall Entry
 - a Lighting- agreed on Philips Day-Brite FluxGrid 2x2 (2x4 in hallways) LED; 3500K. Analysis by Illuminating Technologies projects about 50 foot-candles of light in most of the area. Considerably brighter than present. Entry area on dimmer.
 - b Ceiling tile- agreed on Armstrong ULTIMA (Beveled Tegalur). Has low texture fissuring. This is about \$2300 more than budget, but agreed it looks good, and it appears at this time we have savings in other areas to cover this much overrun.
 - d Discussed floor covering. Agreed to see what styles and colors are available in the same model floor tiles as was used in the other hallways
6. Projects in Process- Bus Shelter
 - a Neil is studying bus and shelter issues and will report in the future.

continued

7. Projects in Process - Reroof S2 Shingle Roof Office Wing

- a Have heard varying and generally conflicting advice on how to ensure a proper deck for new shingles. Continuing to talk to roofers, engineers, and suppliers to understand all the issues, and see what the range of advice is. Probably will do a test: take off a few shingles to see what they are, and test the nailing characteristics of the existing gypsum deck, and other details about the roof, so we eliminate some of the "guesswork" involved. We are also considering a metal roof, although that option involves most of the same deck considerations, and appears to be more expensive.

7. Projects in Process- Other

- a Paint/repair Ardmore side door- Gary
- b Room behind new baths- restore mural (Martha Ann Sutton)
- c Bob Overman to organize volunteers to reorganize Music Library to meet fire code

8. Other

9. Closed with Prayer

NEXT MEETING - Tuesday, September 4, 2018 7:00 PM