

MINUTES

SPC Building and Grounds Committee

Tuesday, October 30, 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, Tammy Lewis
Of Counsel Members: Helen Woods, Susan Klaiber

1. Opening Prayer
2. Minutes of Last Meeting - Approved.
3. Projects - Completed this month
 - a Toilet Rm 121- augered & leaking valve repaired by Shoffner Plumbing. Still needs further work per Cindy!!
 - b
4. Projects- Funding Approval Sought & Approved
 - a Approved- security update by Sentry Watch
-split existing panel to have separate power supplies; add cell phone ringdown equipment. Est. cost \$1000
 - b Approved sign work - "Jeremy" - Est. cost \$1000-\$3000. Drake and Bob O. to supervise.
Rejected new sign replacement quotes from Bravo Signs, which were \$14,000 or \$17,000
 - c Gate City Glass asked to evaluate/repair leak at clerestory window in sanctuary ("over piano")
 - d Leak at recirculating pump in boiler room - Billie to contact Brad M.
5. Projects in Process - Fel. Hall Entry
 - a Glass Panel- Gate City Glass, expected this week
 - b This week- finishing carpentry; getting painting quotes
 - d Budget- probable overrun est. \$3500; Libby Wilson asked to suggest source of funding for overrun.
6. Projects in Process- Bus Shelter
 - a Neil is studying bus and shelter issues and will report in the future.
7. Projects in Process - Reroof S2 Shingle Roof Office Wing
 - a First- step- consult with expert recommended by gypsum decking association about options.
7. Projects in Process- Other
 - a Paint/repair Ardmore side door- Gary
 - b Bob Overman to organize volunteers to reorganize Music Library to meet fire code

8. Other

Operating Budget- Decided to ask for increase from \$85,000 to \$92,000 by increasing

a repairs to more realistic \$20,000

b Discussed need for emergency plan. Decided should be a matter for Admin

Comm. or new "Safety" committee

9. Closed with Prayer

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