

## Meeting Minutes Building & Grounds Committee 8 January 2019

In attendance: Drake Dowler (Chair), Gary Anderson, Neil Huffman, Richard Porter, Billie Toney (Staff Liaison)  
Excused: Joy Kronenfeld, David Stubbs, Ray Shelton, Exum Bailey, Peggy Smith, Tammy Lewis

Opening Prayer

### Old Business

Fellowship Hall Entry Area Progress

AC unit has been removed from window and quotes are being sought to determine whether to replace a full pane of glass, or the area occupied by the AC unit. All frames have been painted. Gary Anderson to acquire needed quotes.

The quality of the new floor will be discussed with the contractor, Trotter Brothers, on 9 January 2019.

Sentry Watch is scheduled for the final inspection of their work 9 January 2019. This will permit final inspection by the City on the finished Fellowship Hall Entry area.

Contract for landscaping services by Y'Mem was discussed and increase granted for 2019. Gary Anderson to update this contract and submit to Libby Wilson.

Discussions regarding a bus shelter have been ongoing with a contractor. But more input is needed from our church at large regarding size of bus, major users, replacement date & costs etc. Neil Huffman will chair an *ad hoc* "Transportation" committee to seek input from various church constituencies before any decisions are made.

### New Business

A member of Building & Grounds needs to serve on the Safety Committee and Neil Huffman has volunteered.

Discussion ensued regarding the condition of the interior walls affected by water leakage from a boiler chimney. Drake Dowler will contact Baker Restorations and seek information regarding a chimney cap in the hope that this will eliminate this leakage.

Decorating committee is investigating replacement of 3 window blinds in the sanctuary headed by Joy Kronenfeld.

Gary Anderson is to seek a quote for the replacement of CFL lights in the narthex. These bulbs were not upgraded during our recent LED upfit. Gary has also agreed to check existing thermostats for needed battery replacement/program changes.

Parking lot lines will likely require re-painting in the spring and this task might be undertaken by Starmount Youth. Richard Porter will chair this project.

Custodian Y'Mem has been trained on the use of newly purchased floor buffer and small floor scrubber.

The clerestory windows in our sanctuary have begun to leak but only during severe wind-driven storms. This condition will be monitored by committee members and repairs instituted if the condition worsens. Cost to replace these windows is approximately \$14,000.00

Meeting was closed with prayer.