

PROPERTY TEAM MINUTES
FEBRUARY 24, 2023

MEMBERS PRESENT:

Bill Bond (Chair)
Gary Tackes

Claude Zimmerman - Secretary

TOPICS FOR DISCUSSION:

OLD BUSINESS

Boiler #1 Not Cycling on Properly: Joe reached out to J&H to have boiler looked at, but they are waiting for information from boiler company. Gary and Joe have attempted to fix the boiler issue themselves while waiting for J&H to service boiler but have had no luck. May need to reach out to another contractor who is more reliable and can service our equipment.

Webster Street Sidewalk Crack: Bill received a letter from Sedgwick (AT&T liability company) regarding the contractor that did the drilling under our sidewalk. Joe had also talked with the foreman of the CDI crew and found they didn't install the wiring in the proper location. Bill will follow up with CDI and Sedgwick. Bill will contact AT&T to have the office line repaired and to address the sidewalk issue. Waiting on warmer weather.

Handrails Leading Up to Altar: The north handrailing has been installed and the South railing is ready to be installed once Gary installs an outlet in the south closet for the piano.

Sauk Creek Grade Issues: Jon Crain submitted a proposal to trim/remove 5 trees along the creek bluff. Bill will also ask Jon and Phil about liability issues.

Calendar: Team needs an electronic calendar so we can schedule contractors and inspections. Electronic calendars would also be useful for scheduling rooms and church events etc. Bill will follow up with Amy to see what can be done about this issue. Maybe we will need a laptop/tablet to keep our reports and calendar on it. Claude will reach out to Brett Dimmer to see if he has any ideas.

Room Rental: We need to take an active role of informing the community that we have several rooms (Fellowship, Dennett, former preschool spaces) that can be rented to help offset our revenue loss from Port Pre-School. Maybe a committee should be formed to discuss rental costs and ads.

NEW BUSINESS:

CPR/AED Training: Bill has talked to someone from Port EMT. They redirected him to an agency called Live Longer LLC. They are willing to do the CPR/AED training for \$75/person for the two hour class. Pastor Scott said he could use some money in his discretionary fund to cover some of the costs. Bill will submit an article for the newsletter regarding finding interested members to attend. Claude will reach out to Aurora Health to see if they offer some services at a lower cost. Gary will reach out to a group that he received training from to check on better pricing.