

Board of Property meeting March 20 minutes

Members present: Ryan, Jeff, Rob, Wayne

Meeting called to order, devotions given by Ginny.

Motion to approve the minutes from the February meeting Jeff , 2nd by Rob, carried.

1. Shae got the board up to speed on what has been done and what is still needed. E would like to keep the fax line with Midco for the Fire Alarm system.

There is an issue with the sound board and the streaming during a service with a vibration which is heard by those watching the service , so he is checking this out.

Some items needed yet in the Centennial room , DVD player and other tech items.

2. Grass cutting , trimming and other outdoor work to be done by volunteers, Jeff said he would head up this group along with the Helping Hands .

3. Climate Makers proposal Jeff made a motion to go with the standard structure that they sent to us to have them come in and check system, change filters, other maintenance twice a year and then provide the filters for us to change them the other 2 times a year. Motion 2nd by Rob motion carried. Matt will set up a video meeting to go over the proposal for the other issues to update our systems.

4. The guys will do the moving of the two rooms in the office as soon as they can in the next couple weeks. They will talk to Kim a few days in advance so she has time to prepare for the move.

5. The group had conversation on the list of things to be done weekly, monthly , etc.

Meeting adjourned.

Next meeting April 17th at 5:30

Minutes by Ginny

