

## **B&G Meeting Notes – January 8, 2020**

**Present:** P. Beekman, G. Hoose, R. Hutchinson, S. Trimm

**Excused:** E. Whittaker, S. Grimberg, M. Berninghausen, T. Nolan, B. Haldane, P. Collins, D. Doran

1. Year-end financial Reports reviewed. The only budget line over budget was Grounds due to expense of line striping parking lot (we split cost with HA). Other lines were under budget so overall we were in the black.
2. Investigate rain water diffusers for drain pipes on east side of church **Roger**
3. Replacement estimates for boiler and furnace **Pete**
4. Installing paneling for walls around table cart. Paneling is on site and Pete is varnishing the trim. Project will be completed soon. **Gary & Pete W.**
5. Heaving asphalt at back entrance. Asphalt has risen creating a tripping hazard. Sara has ordered an orange cone to place over the spot that is a tripping hazard. **David**
6. Sara reframed and hung historical photo in the Romer Room
7. Check fire extinguishers (Pete did this in Bobbi's absence)
8. Check emergency lights & CO detectors **Tim**
9. Remove broken bulb base and reinstall can lights in Romer Room **Stefan**
10. Pete reported on recent issue with the boiler. The valve that regulates the flow of water into the boiler was replaced (the old one was crusted over so the valve would not open). It took about 15-20 minutes for the boiler to add the necessary water before shutting off.
11. We inspected the loose threshold of the exit door in the music room. Gary is going to speak with Pete W. about a fix when they install paneling. **Gary**
12. Information on the UUA Webinar regarding old building was discussed and members are encouraged to register using link in the email Pete shared with the committee.
13. We inspected the loose radiator panel in the kitchen and Roger will take care of the repair. **Roger**

**Next Meeting: February 5, 2020**