

B&G Meeting Notes – February 5, 2020

Present: P. Beekman, M. Berninghausen, D. Doran, G. Hoose, P. Collins, E. Whittaker, B. Haldane, S. Trimm

Excused: R. Hutchison, S. Grimberg, T. Nolan

1. Financial Reports are fine given it's the 1st month of the budget year. Question asked as to how we ended up for 2019. The only budget line that was over budget was Grounds Care as a result of decision to cover ½ the cost of line striping the parking lot. But other budget lines were under budget so overall we were in the black for 2019.
2. Investigate rain water diffusers for drain pipes on east side of church this spring **Roger**
3. Replacement estimates for boiler and furnace **Pete**
4. Installing paneling for walls around table cart has been completed by Gary and Pete Wyckoff. There is some left over paneling that needs to be moved into the furnace room.
5. Pete placed an orange cone over the heaving asphalt at back entrance as it is a tripping hazard. He also spoke with Tyler Locke from Locke Design and Build about looking at the problem in the spring and making recommendations on how we can make repairs. **David**
6. Stefan removed broken bulb, reinstalled can lights in Romer Room; replaced ballast in RE can light
7. Gary has asked Pete Wyckoff for input on how to repair Loose threshold of exit door in music room. Using an adhesive might be the best fix but we may have to grind down the concrete to ensure door closes properly. **Gary**
8. Pete reported on UUA District 2 Sacred Space Webinar (see attached notes) **Pete**
9. Secure loose panel covering radiator in kitchen **Roger**
10. Check fire extinguishers (Bobbi)
11. Check emergency lights & CO detectors (Tim)
12. Carol Zimmerman has asked if we can take care of having the area rugs in the RE spaces cleaned. Discussion expanded to include cleaning the rug in the social room. Bobbi will contact Moore's Steam Cleaning to do the area rugs and Cox for the oriental rug in the social room. We agreed it's probably best to do this cleaning in May/June. **Bobbi**

Next Meeting: March 4, 2020