

B&G Agenda –April 6, 2016

Excused: Bobbie

Financial Report (none received from finance committee)

Old Business:

1. Financial Report (no March reports distributed)
2. Elevator issue - Brian will look for third-party suppliers of the elevator doors, which could be replaced to increase reliability. **Gary** will follow up with Brian. Also, during next service call the lighting of the call button should be assessed.
3. Church signage and directional arrows (Phil)
4. Is broken dehumidifier repairable? (Stefan)
5. Church mice update: After a week or 2 of no mice, Rick did find one today...same drawer. But they've definitely tapered off. (any updates?) More sitings?
6. Hartford Steam Boiler just stopped by for our bi-annual (every 2 years) inspection mandated by the state of NY. He didn't seem to have any issues except he did mention that OSHA standards require 36" clearance around the electrical breaker box in the block room. There is a lot of material in front of the box (mostly from AA). We need to identify the space in front of the panel that needs to remain clear. Phil update
7. **Spring clean up scheduled for 4/16/16** which will be before the likely visiting week. A tentative starting time of 9:00 am was suggested. Need to advertise and recruit members, order mulch.
8. Sun dial repair/cedar tree problem. Do we need a functioning sundial? If yes are we ok with cutting the cedar trees?
9. Re-keying exterior doors (Gwen). Does everyone have a new house key yet? If not, please feel free to stop by any afternoon between 1-4pm to pick one up your new exterior keys at the office.
10. Other Old Business

New Business:

1. Fire Department key box needed. Check out the possible option at the link below. pricing http://www.knoxbox.com/store/Store.cfm?conf_eapp=1#
2. Other new business

Next Meeting: May 4