Old Business:

1. Financial Report

- 2. Repairs to church bell housing needed to seal cracks in cement preventing water from leaking down to the wood structure below. **Pete W. and Miles M.**
- 3. Finish painting side entrance staircase up to 2nd floor room during summer months. **Stefan** and **Keenan**
- 4. Finish landscaping improvements on east side of church in spring; Day lilies and daffodil bulbs to plant. **Roger working on green alternatives to Round-Up**.
- 5. Repairs to stained glass windows in Bell Tower. Recommendation forwarded to B&F. Bobbi
- 6. Great job by Roger in constructing an A-Frame screen to protect the intake/exhaust pipes for the gas furnace. We will need to remember to install snow fence around the A-Frame in the fall.
- 7. Automatic door opener has arrived and is stored in office. Gary and Pete to install
- 8. Dave researching options for upgrading heating pipes servicing James' office. Cornerstone bid of (\$3,250) to resolve heating issues in James' office are on hold. **Dave**
- 9. New 10 year battery carbon monoxide detectors have been installed.
- 10. LEDs for sanctuary ceiling lights was brought up by Phil. He has been discussing options with Dave Bradford. They now have dimmable LEDs; we need a minimum of 1800 lumens to properly light the sanctuary.
- 11. Sanctuary ceiling lights are flickering. Recent bulb replacements have discovered the plastic socket extenders are cracking. We agreed it is prudent to swap out all 24 lights with porcelain extenders. **Pete and Keenan**
- 12. Sara asked us to look at the bench in the social room; the legs need to be re-glued. Gary
- 13. Phil noted the two pulpit chairs need some glue work which he will do **Phil**

New Business:

- 1. Check fire extinguishers (Bobbi)
- 2. Request from Membership Committee investigate a wall mounted cabinet name tag holder cabinet

Next Meeting: September 6, 2017