Present: P. Beekman, R. Huthinson, B. Haldane, E. Whittaker, & P. Collins Excused: S. Grimberg, T. Nolan, G. Hoose, D. Doran, & M. Berninghausen

- 1. Financial Report No reports available.
- 2. Check repairs to church bell tower floor in spring to confirm roofing membrane is preventing any leaks down to the wood structure below. **Pete W. and Miles M.**
- 3. Landscaping improvements on east side of church tabled until spring
- 4. Pete reported that Grant's is starting the installation of high panel radiators today. **Pete**
- 5. Paint exterior trim around the front door tabled until spring
- 6. May need to replace 2 windows in the attic. The north facing window is showing signs of rot. Will ask Bill Peacock to look at them when he is back to look at stained glass windows. Given cold temps, Pete has not contacted Bill. **Pete**
- 7. Investigate repairs to glass windows protecting the stained glass windows on the east facing side of church; spoke with Bill Peacock before holidays and he hopes to schedule visit with Dick Ashley in the new year depending on weather. Due to cold temps Pete has not contacted Bill. **Pete**
- 8. Reinstall bell rope in spring **Miles**
- 9. Bobbi will confirm with Miles about making the proper repairs to the sun dial so it operated correctly for installation this spring by Miles. Gary noted we should publish day and time as a number of members want to see him rappel down the side of the building. **Bobbi & Miles**
- 10. Sara reported we have tax-exempt account at Lowe's for in-store purchases. We need to pay at the Pro Services desk in order to get tax-exempt benefit. **Sara**
- 11. Roger will let Helen know that she is free to retain current color of yellow but can change color too. **Helen**
- 12. UShare meeting in early March; Sara will check with David Bradford regarding the status of Priest Garden for summer of 2018. **Sara**
- 13. Carol Zimmerman ordered a new toy kitchen set for Nursey. Repairing the old one is no longer needed.
- 14. Spring clean-up work day scheduled for April 28. **Erik** will manage workers. **Pete** to draft article for April Newsletter.
- 15. Schedule pruning by Limbwalker Bobbi
- 16. Schedule Spring/Summer stone re-pointing **Pete**
- 17. Roomer Room bench and library chairs gluing Phil
- 18. NCC Systems inspection –fire extinguisher recall. **Sara** to respond to recall notice to obtain a replacement.**Sara**
- 19. Kitchen stove left on; no flame but gas. Sara has contacted Campus Kitchens. She is looking into alarms or guards to cover the burner knobs. **Sara**
- 20. Bad smell under the chancel. Bobbi and Erik
- 21. Kitchen drain clogged. Pete will add to Grant's list. **Pete**
- 22. Water heater needs a pipe attached to blow valve drain to direct water to floor. Pete will add to Grants's list. **Pete**
- 23. Pressure valve on boiler corroded and covered with gunk. Pete will add to Grant's list. Pete

Next Meeting: April 4, 2018