B&G Meeting Notes – September 6, 2017

Attending: Beekman, Haldane, Hoose, Trimm, Grimberg, and Doran Absent: Berninghausen, Whittaker, Hutchinson, Collins, and Nolan

- 1. Financial Report Sara and I reviewed B&G budgets after our meeting and we are in good shape.
- 2. **Pete** will contact Pete W. and Miles next week (Pete W. recovering from hernia surgery in early August) regarding repairs to church bell housing needed to seal cracks in cement preventing water from leaking down to the wood structure below.
- 3. **Stefan** to finish painting side entrance staircase up to 2nd floor room by our next meeting. R
- 4. Roger purchased the high test vinegar but not needed as there is only 1 VA creeper plant. Discussed need to plant the day lilies and daffodils and opinions are mixed. Our initial plan was to bring in top soil and plant grass. In the spring the daffodils and day lilies were thinned in the front beds. Because the lilies and daffodils were a gift to the church, the donor was initially upset but was accommodated when told we were replanting on the east side of church. Bobbi volunteered to take this on. After the meeting she looked at the site. Since we own a very small portion of the area (mostly at the top of incline of slope to Baptist church), she recommends we plant grass and look for other places to replant lilies and daffodils. The EAC is developing a proposal for a bee/butterfly garden and they may be interested in the plants. Roger and Erik are planning to mow the area and I have asked Erik to get us some top soil. Roger and Erik
- 5. Pete and Gary installed the automatic door opener for back entrance. On 9/12 they will install an L-bracket to complete installation **Gary and Pete**
- 6. Lengthy discussions on heating (winter) and humidity (summer) problems in the Minister's office. Price for 300 linear feet of high grade pipe insulation comparable to quote from Cornerstone. We agreed that Pete will call Hyde Stone for a 2nd opinion and Dave will continue to research pipe insulation. On the humidity front leaving windows cracked suggested along with running hose through floor vent to sump pump in basement suggested. **Pete and Dave**
- 7. All 24 sanctuary ceiling lights now have porcelain extenders. Light still flicker which Stefan attributed to poor contacts in the circuit breaker. He will apply dielectric grease to the contacts. He noted circuit breaker is not designed for on/off switch but converting to a switch to support 24 fixtures and 2,400 volts would require an industrial lever switch. **Stefan**
- 8. Gary working on bench which he discovered was built by Max Coots in 1961. He is ordering a small plaque to recognize Max and repainting the bench. **Gary**
- 9. Legs on both pulpit chairs need to be glued. Phil
- 10. Bill Smithers is working on the Name Tag Cabinet; may need an extra week to complete job. **Pete**
- 11. Red Cross staff appreciated using the Metal Ramp for easier access to building. They understand it won't be available in winter (no space to store it where it is easily accessible. Not sure of cost; waiting to hear from Brad Burnham. **Pete**
- 12. 2nd rolling cart requested by KC has been delivered
- 13. New labels for drawers and cabinets requested by KC have been installed
- 14. KC took care of buying insert to store cutting boards and trays on their sides
- 15. Bell tower storm window has been installed
- 16. Fall pruning has been completed
- 17. Pete meeting with a mason to assess interest in completing \$500 \$1,000 of re-pointing stone work on an annual basis
- 18. Pete to check with Dick Mooers to see if he is interested in painting/varnishing our exterior doors
- 19. Stefan to look at issue with front door lower latch not latching.

Next Meeting: October 4, 2017