

## **B&G Meeting Notes – September 5, 2018**

1. Financial Report – Sara working on getting right report. **Sara**
2. Replace rusted screws holding down chicken wire in Bell Tower. Given hot and humid weather, Miles likely to make repairs in September. **Miles**
3. Investigate rain water diffusers for drain pipes on east side of church. Roger has this on his list. **Roger**
4. Paint exterior trim around the front door. Roger has this on his list. **Roger**
5. Ask Just Windows to visit church to confirm \$500 per window quote to replace attic windows. Phil will track down owner. **Phil**
6. Get estimate to repair glass windows protecting the stained glass windows on the east facing side of church from Colton Glass, also estimate from Northern Glass and Associated Crafts/Willet Hauser. Pete updated group on progress getting estimates. We have one estimate from a local glass company (Colton Glass) to replace protective glass on all the eastside windows and 3 proposals from Associated Crafts/Willet Hauser (ACWH) to install protective glass and make repairs to stained glass windows tech identified as needing work. Bobbi asked why proposal 3 from ACWH does more windows yet costs less than proposal 2; is this a mistake? I had the same question and contacted ACWH rep and he confirmed it is not a mistake; those are savings from coming here once, setting up, etc. Pete noted and Bobbi confirmed that when we made repairs and cleaned some of the windows back in 2007 and 2007, there were members of the congregation vocal that windows no longer represented today's UU. At that time decision was made to fundraise from members who cared about preserving windows for repairs and cleaning. Group feels we need to do more homework on this project.
  - a. **Stefan and Gary** will research ACWH website to gather information on company history and references
  - b. **Sara** will check to see who repaired stain glass windows at a Colton church
  - c. **Pete** will check to see who repaired stain glass windows at Trinity church in Potsdam
  - d. This should identify other companies that specialize in this type of restoration which **Bobbi will research**
  - e. Given the value of our windows, **Pete** will check with Church Mutual to see how they are covered.
7. Repair and installation of sun dial. Given hot and humid weather, Miles likely to make repairs in September. **Miles**
8. Repaint Coffee Cart. Per Roger Helen has it on her list. **Helen**
9. Jerry Cootware (Coots Masonry) will repoint in June. Jerry to start repointing on Thursday. **Pete**
10. Issues with electrical outlets fronting kitchen, polarization, and locating a junction box. Stefan reversed wires to correct polarization problem. He has located a junction box in the attic above the kitchen. When weather is cooler, he will check wiring in the box as he believes this is where they got crossed. **Stefan**
11. Follow-up from building inspection by village code officer. Code inspector was back and he passed us on all the issues initial inspection uncovered. Lights replaced in exit signs; 3 new emergency light units (LEDs) with battery back-up; replaced battery powering the alarm horn in the elevator; and a few other minor items. **Pete**
12. Elevator issue with burned-out display board – have to return to key system until part located and repairs made. One of the circuit boards for the panel on the 2<sup>nd</sup> floor is fried. Tech searching for replacement parts (Company that manufactured elevator went out of business). He thinks he can get replacements used in dumbwaiters. We have to use the key system again and Sara has placed signage in the elevator. She will call the company next week for an update. **Sara**
13. Bobbi inspected fire extinguishers. **Bobbi**

14. Fall pruning. **Pete**
15. We have switched internet provider from Verizon to Spectrum. We have top speed they provide. Verizon is still our provider for our two phone lines. **Sara, Stefan, & Pete**
16. Keep eye on condition of couches in Social Room; starting to show wear. **Bobbi**
17. Dishwasher out-of-order; Not getting water. Checked supply line and it is open. Stefan believes valve that allows water in is stuck or broken. Sara calling C&M Appliance. **Sara**
18. Post meeting Bobbi discovered that the faucet on east side of church was left on. Since I found it running a couple of weeks ago, I closed the valve in the basement...FYI just in case you get questions.

**Next Meeting: October 3, 2018**