

Old Business:

1. Financial Report
2. Miles Manchester completed the clean of up of the room between the bell tower room and the bell area. He observed a significant amount of water leaking through the concrete cap that the bell rests on. Several cracks in the concrete and in some stones. He thinks snow and rain blow in around the bell. Snow accumulates and when it melts like today it leaks through the cracks in the concrete saturating some of the wooden structure below. Some way of sealing the top of that concrete is needed. Probably a spring/summer project.
3. Finish painting side entrance staircase up to 2nd floor room during winter months (Stefan to secure little giant ladder for job).
4. Finish landscaping improvements on east side of church in spring; Roger to research green alternatives to Round-Up.
5. TTS has removed the cherry tree from Memorial Garden, the 4 cedar trees, and pruned the silver maple (\$200).
6. Stefan and Pete installed new door handles on upstairs bathroom doors that indicate if bathroom is occupied or vacant.
7. Bobbi met with Dave Kingsley to inspect bowed window in bell tower room. Dave is finding someone to make the repairs and will get back to Bobbi.
8. Replace flushing mechanism in basement toilet? Replacement parts have been ordered by Grant's. (Pete)
9. Update on Coakley's repairing problems with vinyl edging around carpet in the sanctuary (Bobbi)
10. Pete checked the intake and exhaust pipes for the forced hot air furnace and exhaust is pushing out nicely beyond intakes so we are good for this winter. Spring/Summer project to build an A-Frame structure.
11. Basement cleanout scheduled for 2/11 at 8:30 am. Pete will order dumpster. Committee chairs have been asked to tag items to be saved. What about all the stone rubble?
12. Pete met with B&F committee on 1/19; recommendation to purchase and install automatic door opener for back entrance approved and sent to church council for approval on 2/1.
13. Plan developed to install handrails for pulpit stairs; Roger will execute when he returns in March.
14. Gary installed battery operated motion sensitive lights for side entrance hallway and bathroom
15. Pete shared worm box idea for winter composting with Carol Zimmerman, Sue Powers, Margaret Harloe, and Dave Bradford. Concerns about mold, flies, and odors were expressed but one of them was going to contact Tim. Pete and Dave tried to move composting barrel to the back of church but it is frozen in the ground. RE is not interested in taking this project on.
16. Grant's installed new kitchen faucet; it has a 100 year warranty!
17. Pete installed a carbon monoxide detector in the sanctuary; waiting to hear back from Tim on codes for downstairs classrooms.

New Business:

1. Check fire extinguishers
2. Bank of lights out in main RE basement room; Stefan took a quick look at this and it is not a ballast problem; maybe a wiring issue as it is odd that all the lights are out.
3. Heating challenges in James' office
4. BLM Banner installation