

## Buildings and Grounds Committee Meeting Notes - 12-7-2022

Meeting was opened in prayer at 6:30

Attendees were Keith Owens, Brandon Frawley, Dave Hudson, Donnie Morgan, Bob Donaldson, Brad Reeves, Herb Redmond, and Greg Penk

Brandon -

- Donnie has begun work on the cabinet in the back of the church. Greg asked if he could put a power outlet in there so we could plug in the rechargeable batteries for the microphones and lock the mics up in the cabinet; Donnie will look into that. Paint will match the trim in the church (we still have paint left over). Hope to get it done by the end of the month.
- Flagpole light installed and working.
- Taylor Gas will complete repair on stove in the Parish Hall kitchen on Friday.
- Rectory Chimney has been cleaned - flue probably needs to be replaced (\$7,298). Masonry is cracked and created gaps in the existing clay liner. The fireplace shouldn't be used until this is repaired. Instead of repairing the inside of the firebox, could put in a wood stove (with a new chimney liner) for about \$5500. Will present to the Vestry.
- Rectory Septic Tank was pumped. Need to look at getting the Parish Hall septic tank pumped - Herbie will determine location of the tank. We will schedule pumping out of the septic tanks every 5 years in the future.
- Quote has been received for the Rectory master bath painting, cleaning up mold. Will be done on 12/14.
- Furnace service will be done for all buildings on January 4. T.N Bowes has the contracts and the work is covered.
- Stained glass windows. John Deatruck suggested replacing the Lexan with the laminated glass (would require repainting the windows) as an initial step. Bob will get a quote for this (all windows). Will take the more extensive proposal (aluminum frames, laminated glass, etc. do it in a phased approach) to the next Vestry meeting.

New Business -

- Winter ice melt for the Parish Hall parking lot and sidewalks. There is a bag in the back kitchen, will get more as required.
- Bob - we're going to a new integrated financial management system that will cover the Parish directory, financial, etc. Needs us to log in as a test (will send us an email).

Action Item list was updated.

No meeting in January, the next meeting will be on Feb 1, 2023.

The meeting ended at 7:27.

Please let me know if you have any changes or corrections.

Greg