

Board of Trustees Meeting 2/6/23
Agenda

Present: Geoff Furman, Paul Kingsley, Patty Weaver, Chris Chamot, Rob Gruschow,
Cindy Gray, Gary Prok

- Welcome / Open with Prayer - Patty Weaver

- Review of Current Issues
 - Kitchen – dishwasher repair **(Geoff)** - almost complete
 - Stove update – oven spring **(Chris)** - in process
 - Front door – maglocks update **(Paul and Chris)** - in process
 - Elevator / Lift update **(Cindy)** - in process
 - Bottle filling station / Water Fountain: Warranty repair in the works. **(Geoff)** - complete
 - Thermostat / zone valve repair in Fellowship Hall **(Rob)** - complete
 - Cold Air Damper Repair (Boiler Room) **(Geoff)** - complete
 - AED Maintenance **(Chris)** - complete
 - Security Pad **(Paul)** - complete (new code)
 - Boiler Plumbing – checking system for leaks **(Geoff)** - in process; plan to have plan in place before May installation
 - Salt Spreader **(Cindy)** - new spreader here and assembled; needs some tweaking
 - Ants (carpet in large conference room and floor in worship prep room) **(Geoff)** - talking to Target
 - Diaper “Deck” main floor women’s room **(Cindy and Geoff)**

- HVAC
 - Report on HVAC systems and recommendations **(Gary)**

- Capital Upgrade Project Review
 - Drainage recommendations **(Rob)**
 - Sanctuary chairs reupholstering project **(Cindy)**
 - Flooring replacement in entryway and lobby **(Geoff)**

- Next Meeting: