

## DRAFT

### Property Committee Meeting – AGENDA & Minutes

4/13/21 (Outdoors-Main Parking Lot)

**Present:** Bill Arthur, George Dietz, Jim Dunlap, Lynn Gregor, Mike Kaulen, Paul Sellman, Marilyn Sorrick, John Hetrick

**Offering Counters:** (future activity)

**Finance Update:** *Hetrick- February Treasurer's report showed ~\$16,500 deficit. There is concern if this pattern continues.* [PS- The Treasurer's Office also has not received Ohio Edison Billing for March or April. Sally investigating.]

**Council Update:** *Hetrick- Council has elected not to pursue another PPP loan after it was determined that we did not meet the application requirements. The first PPP loan was forgiven.*

#### **Old Business:**

1. Sanctuary Lights update : *Spellman/Arthur-The lighting manufacturer, is planning to ship our order this Friday, 4/16/21. Assuming the shipment arrives around 4/23/21 installation could proceed as early as April 26. Sellman to check when our Electrical Contractor will schedule the install.*  
*Our Committee will still be on call to assist moving pews, etc., as needed for the install.*  
*Moderator Jeff Roeger asked me to announce that Council will be issuing a letter in support of the Lighting Project and requesting member contributions to cover the remaining expense (~\$40K) to avoid tapping our bank line of credit.*
2. AEDs: *Hetrick- We are poised to order two new AEDs to replace the twenty year old units. Pat Ray confirmed compatibility with the Kent Fire dept. AED units. Two KUCC members have given donations to cover the expense.*
3. Spring Cleanup- May 8<sup>th</sup> – *George Dietz is coordinating with Pat Ray on the Spring Cleanup details. Hetrick will place a notice in the next Messenger. One of the three Redbuds did not survive the winter- Hetrick to pursue with Suncrest Nursery.*

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### New Business:

1. Routine maintenance Items: See Maint. List.
  - *Kline and Kavali inspected the water system backflow check valves- the valves failed testing and were replaced.*
  - *Kline & Kavali also replaced a leaking sewer line cleanout (65 yr old line) that was dripping onto the furnace room boiler #2 below. Plumbing bills have not been received.*
  - *Hetrick will meet with Dunlap to test hard to reach emergency lights.*
  - *Bill Arthur volunteered to clean the flat roof gutters.*
  - *Most all other routine items are up to date.*
2. *Covid Task Force- Dunlap mentioned the Task Force is meeting on 4/19/21 to review our reopening status.*

NEXT MEETING: May 11, 7PM, Outdoors, main parking lot.

### Property Committee:

2021-Marilyn Sorrick , Mike Kaulen

2022-John Hetrick(Chair), Paul Sellman, Jim Dunlap, George Dietz, Bill Arthur, Pat Ray

2023-Ralph Kletzien, Kirk Gordon, Lynn Gregor

4/8/21

4/14/21