

Property Committee Meeting - AGENDA

5/11/21 6:30PM by Picnic Table, Rear Entrance

Present: George Dietz, Jim Dunlap, Mike Kaulen, Ralph Kletzien, Pat Ray, Paul Sellman, Marilyn Sorrick, John Hetrick

Offering Counters: (future activity)

Finance Update: R Symons/*Hetrick- Treasurer Sally Saltzman reported that \$61,523 had been received for the lighting project and that another \$22,450 pending will exceed the \$80K project goal.*

Council Update: *Hetrick -The Covid Task Force has targeted a Sept. 12 in-Person opening for the Church. This date could change with the pandemic disease case rates. The annual Rummage Sale has again been cancelled because of the pandemic uncertainty.*

Old Business:

1. Sanctuary Lights update : Spellman – May 17 install begins.-*Paul reported that the Audacy supplier withdrawal from the lighting controls market as our system was ready for shipment was unanticipated by everyone affected. This will require us to possibly order additional spare parts as we do not have any assurances that another vendor will pick up the Audacy line of products. We will be looking to Craftmetal, the fixture supplier, to see with whom they choose to replace the Audacy product line.*
Speelman Electric has reported a bid error (their issue) of ~\$10K. We have not responded to their claim as Speelman's bid was detailed and equal to another received bid on the project.
The install date is on schedule for May 17. We will need Property members to move pews, although we will not know for certain until Monday 5/17 if that is necessary.
2. AEDs : *Hetrick- Two new AEDs are operational as of 5/6/21. \$3,190 cost covered by member donations. We received an additional \$300 off each unit. Thanks to the Rays for researching the AEDs. Hetrick will check on the disposal of the old units.*
3. Kline & Kavali Plumbing: Furnace Room water Back Flow system replacement and sewer line repair - \$ 180.55 total.
4. Spring Cleanup- May 8th- *Dietz Thanks to 4 property members, two spouses, and Ron and Nancy Moss for getting a lot accomplished on Saturday in spite of the Ohio weather (cold, sleet, rain)! The only area undone is the small Fire bush area by Horning Rd. in front of the church.*

New Business:

1. Kent State Parking Lot Proposal-84 KUCC spaces paid starting Fall 2022. *Property members felt we should continue to pursue the arrangement proposed by KSU. Suggested that we also see if KSU would pick up enforcement and administration (sales) of the parking passes. Our requirements (no overnight parking, special events, funerals) would be included. Repaint numbers? Council Approval required. Hetrick to follow up.*
2. Routine maintenance Items: See Maint. List. *Probably do not need to deep clean kitchen. Ray will check grease traps.*
3. Post rain storm (2+” on May 9) building inspection: Wet ceiling panels in the usual spots- Hallway by Office entrance (also showing mold), Library, Conference room. Water source is the rooftop A/C unit. Fix needed. Good news-no evidence of water in Scout storage area. *Leaks are still occurring – need to fix source of leak (A/C rooftop unit). Replace damaged, moldy ceiling panels. Water ingress also to records/storage closet next to chapel.*

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

5/11/21

5/14/21