

NBC BUILDINGS and GROUNDS COMMITTEE MEETING MINUTES

Date, Time: Wednesday, April 12th, 4pm, Zoom

Attendees: Rob Bunton, Karin Elofson (scribe), Rev Will Green, Bill Oliver, Rory Sellers

1) Call to Order - Rob

2) Opening Prayer – Rev Will

3) Review of March 8th Minutes – approved as written

4) Unfinished Business

- a) **Renovations update.** Thanks go to Todd who did a great job sanding and sealing the back entrance floor. Next: Rob to hang the hall light and stain the trim. John Kamp agrees to start work sometime towards the end of the week of April 16th or into the following week; he is finishing the grading and installing the curbstone.
- b) **Energy Loss Assessment.** Infrared scan (no blower) for church heat loss completed 1/18. No report received to date; however, it has been promised by May 5th.
- c) **Closet to Office Project.** New window is due about May 15th. A 12-slot mail sorter and a two-handset cordless land line office phone with message machine have been ordered. Heater is programmed to reset every 3 hours.
- d) **Shed Project.** Project proposal has been reviewed and approved by donor; Tookie to tell us if anything else is needed like shelving, clothes racks, method to bring power to shed, and carts to move rummage out of shed. We have a ramp that could be used to move items in and out of the hall.
- e) **Wi-Fi Upgrade.** WiFi upgraded. Karin will add 'Internet shelter' to our 'Heating and Cooling Center' policy, rev 3.
- f) **PI Fund Grant Application.** The decision was to apply for monies to fund a consultant to provide a proposal – soup to nuts! – of how the church should be upgraded/renovated to reduce our carbon footprint.
- g) **Easter breakfast, Sunday April 9.** Overall went very well. Some suggestions for improvement:
 - i) Bring out the chafing dishes to keep food warm.
 - ii) Advertise, but keep Son Rise service tied to breakfast.
 - iii) Add fruit to menu
 - iv) Replace hashbrowns with preformed servings, or tater tots or home fries.

5) New Business

- a) **Sound System for live streaming.**
 - i) Look at UCC recommendations for equipment for live streaming.
 - ii) Amplifier will likely need to be replaced.
 - iii) Music license will be needed to include choir music.

- b) **Sam Saltonstall Presentation.**
 - i) Saturday May 13th at 10am.

NBC BUILDINGS and GROUNDS COMMITTEE MEETING MINUTES

- ii) Presentation is specifically aimed at consumers regarding the IRA rebates and tax credits that went into effect January 1st. Bill will contact Sam on best way to advertise the event. Rory offered to make posters.

6) Deferred Items:

- a) Defibrillator training
- b) Enclosure 4'-6" x 10' for trash w/double gates and roof. Materials in hand, on hold for now.

7) Next Meeting – Wednesday, May 10th, at 4:00 pm. Zoom.

8) Thanks & Adjournment