
In Attendance - Rob Bunton, Rev. Will Green, Stephanie Eliot, Rory Sellers, Bill Oliver, Jen Hess, Karen Friedman

Hall Ceiling Project -

- Ceiling to be replaced week of January 22 – hall to be emptied Jan. 21. Does floor need to be covered for ceiling painting?
- Dean Kamp painting the ceiling and refurbishing the hall. Primary coat initially in March, then 2 other coats another time. He is asking 2-3 days to complete the job.
- Put racks in the front hall, tables and chairs would be in the front hall by the bathrooms. Will to run a test – we may not be able to move the chairs on the rack. We want to keep vestry useable, issue we have T'ai Chi (no Acoustic Guitar on Sunday).
- Sheetrock guy didn't think popcorn drywall was worth the effort. He wants the three stairways removed – we are hoping they can stay in the hall and just moved around. Will have more information by he next meeting on January 10.

Shed – Electrical

- Bill Flynn has wired up the panel of the shed to the church panel underground.
- Rory asked about the permit – he wrote to him, and he says he has the permit to put the electrical in – Rory doesn't see it on the church corkboard. Rob will check with him (Bill) then, after permit, we'll be ready for the final inspection. Rob will call him.
- Third party shed docs have been filed with the city. Rob is calling the shed sort of done – outside lamp on the way. Landscaping to be done in Spring – a few bushes and new grass in the front.
- Rory - bring in some space heaters to see how easy it is to heat. There is a base resistance heater in there now. We want to set the shed up to some degree. (Doug was comfortable working on his jewelry in there.) Jewelry sales will probably pay for the heating in the shed.
- No invoicing for the conduit cable, installation of ceiling rights from Bill Flynn yet – Rob is hoping it'll be a reasonable price.

Audio Streaming

- Picked up a donated computer to be used for the AV system with a 20" monitor. No cost, and courtesy of Rory, we have a free amplifier. Public Adress speaker is a quality one – JBL – hopefully we won't have to replace the one above the pulpit.
- Excited to re-do the current audio hanging off the walls. We need to do something about extending the wires. Lots of reasons for better sound in our church – important part of our community, also for concerts. Speak to Larry Ducharme about this. Speakers in the closet – Phil Daligan coordinating the story of where these speakers live.
- Can we dedicate money to our sound system? Will will ask Faith how much of the door intake gets donated to the church.

Sign Project

Kat Farrin returned the sign and is donating her work creating a border to the church.

(**We need to thank her**)

- Summer project to be bolted down. Question – how do we mount this? Did we end up with two posts to hold up the sign? Bill wants two posts also. For symmetry and aesthetics we need two new posts – we will be putting this sign in ground that isn't ours.
- Suggestion to postpone until Spring? If we have a January thaw, let's have something ready to go to get it in earlier. Question if anyone has an electric augur? There is no indication of ledge there (at the bottom of the hill.)
 - Jenn Hess will look into renting or getting the augur – she'll get back to us in January. She will also look into getting concrete, and pressure treated 4X4s.
- We'll need bolts and hardware. Needed – plywood backing – and 2 pieces of aluminum with a sandwich in the middle of the back of the sign. (You can get marine pressure treated plywood.) We need ten-foot poles, to be able to cut down. Sign is 31" X 41".
- Sign is only made to last about five years – post should last 20 years, and it is felt that wood looks better than steel.

Action - Jenn will set up a meeting with Rob at the church to look at everything and get a sense of what we need on site, but off-line.

After service Sunday, December 16 at 11:30

- Kitchen floor in the Parsonage – let's replace the whole floor. Will is good with that. Vinyl is about \$2.50 a square foot, so not very expensive. We just need to measure the room.
- Soft spot in front of the sink needs to be replaced as there are some curling corners. Structural issues under the soft spot. Will will speak to Tyler about what he wants or thinks is best. It is agreed that tile is the best option.
- Bill – budget for one renovation improvement a year, and they can prioritize them. If the floor is a big project, we should make sure to budget for a week getaway, so it's finished when they come back.
- Stove and hood also look bad right now.
- Bill is happy to help put the floor down. We should give them options that are in our budget and what we can do ourselves.
- Parsonage has \$500 budgeted for maintenance a year. Furnace cleaning takes most of that. Capital Expense has some money in it so we won't need to worry about doing this floor. Rob estimates that we have free and clear \$12-\$15K to be used as we want to.
- Bill and Rory know ceramic tile – Rory suggests Rick Callow to work on the tile. Also really good to sand the floors and polyurethane - for \$1,000 we could install hardwood.
- Most important to speak with Will & Tyler since they be living with whatever is put in.

Trash Enclosure – will be done this week, maybe not the door.

Digital Lock of the Church

- Next board meeting Rob will present different alternatives to secure the church. Wanting a mechanical digital system, which would cost \$6,700. Question will we have to totally replace the front door or can it be retrofitted? If so, great. Rob will check with a locksmith if it's possible.**
- Idea to make sure the handicap door is secured? Can we install an automatic door opener? A good idea to have a third person there to help a handicapped person get into the church. Bill had a very positive experience getting Steve and Vinnie on the ramp and then to their car.
- Light wasn't good – the motion sensor area doesn't see motion until you get on to the ramp. It takes about ten seconds before it goes on, which asks the question, is it defective? Rob will check it out again and we need to keep an eye out on how well it is working.
- We could try to set it for dawn to dusk, or dusk to 10:00pm (on all the time until it automatically goes off at 10:00.) Also aim it further town so it's still on the ramp but not aiming at Alfred's house.

(Stephanie had to leave the meeting – continued below)

**** From Rob's Notes:**

- Change door lock codes as soon as we have an email list of those that should have access along with an email stating the confidential nature of the codes and under what conditions the knowledge could be shared.
 - Also, the board asked on 12/12 for a range of options in upgrading the current method of access. This would range from mechanical digital (only one code) to electronic digital with multiple codes, to remote access through bluetooth or Wi-Fi, to remote access with a camera option. Rob researching – has had contact with a Peaks friendly locksmith.

Rodents at the Parsonage

- Betty Walsh has finally responded. We have paid her bill from March w/o a certificate of insurance. She will reinspect the parsonage on Wednesday the 19th.