

NBC STEWARDSHIP COMMITTEE MEETING MINUTES

Date, Time: Wednesday, Feb 9, 4:00pm, Zoom

Attendees: Rob Bunton, Rev Will Green, Karin Elofson (scribe), Bill Oliver, Todd Remage-Healey, Otis Thompson

1) Call to Order – Rob

2) Opening Prayer – Rev Will

3) Review of Feb 9th 2022 Minutes – approved as written.

4) Unfinished Business

- a) Dream Team Recap – Rob to put together a summary of inputs and present to the Assembly end April/early May
 - i) Jim Greenwell volunteering to put drawings together on how our stage area might be redesigned., possibly a multi-purpose room and storage area.
 - ii) The change in ‘use’ would require a building permit.
 - iii) There has been a preliminary discussion with Travers about removing trees from the south side of the church.
 - iv) Current restrooms are not large enough based on total area of the church; may need to reconfigure stairs down to basement to enlarge restrooms.
 - v) The full dream team list to include improvements to the Sanctuary – seating, floors, walls, ceiling, lighting and a reconfiguration of the organ area.
- b) Ramp – Rob to follow up with Barry about a start date, however others may do what they can to show PI Fund we are doing *something*. Otis suggested that one of Heather’s teams may be able to support the ramp project. Rob to talk to Barry, then Heather.
- c) Parsonage shed – Bill Oliver planning new roof – $\frac{3}{4}$ ” plywood, seams taped with “ice and water” material, then rolled roofing material. Costs estimated at \$350 to \$400. Compost Bin to move to rear of Church.
- d) Building Use Policy – next meeting Tuesday, March 15th at 3pm.

5) New Business

- a) PI Fund grant application 2022 – it is suggested it be limited to new windows for the hall and possible new multi-purpose room.
- b) Pancake Breakfast, 4/17, after Son Rise Service – strong commitment to make it happen!

6) On Going

- a) Defibrillator and CPR training – to be scheduled for May.

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- b) Brenda Buchanan has sent electronic copy of licensing document to neighbor for review and modifications, but no feedback to date. Rev Will to reach out to Seth.
- c) Exhaust hood – Installation scheduled for the 3rd week of April; it was noted that the timing should be after Easter, which is April 17th.

7) Next Meeting – Wednesday, April 13th at 4:00 pm.

8) Thanks & Adjournment