

NBC STEWARDSHIP COMMITTEE MEETING MINUTES

Date, Time: Wednesday, June 8th, 4:00pm, Zoom

Attendees: Rob Bunton, Karin Elofson (scribe), Todd Ramage-Healey, Ralph Ashmore

1) Call to Order – Rob

2) Opening Prayer – God Bless Us!

3) Review of May 11th 2022 Minutes – Minutes approved as distributed.

4) Unfinished Business

a) Shed Update

- i) Repairs done! Slide bolt needed at top of door to keep it closed.
- ii) Rob to look into restoring electrical power to the shed.

b) Kitchen exhaust hood

- i) Hood is installed; Billy Flynn to complete wiring.
- ii) Currently, the control panel for the hood is in the pantry; Rob will look into getting an on/off switch installed somewhere in the kitchen.

c) Handicap Accessibility Ramp

- i) Deadline to complete pushed to July 15th – it is unlikely that the job will be complete, but Rob feels confident that he can show considerable progress and provide invoices for materials.
- ii) Parking spaces to come in from the north, making it easier to grade. LPA is on deck to do the grading. Todd, Ralph and Rob want to be there when grading is done.
- iii) After grading, Chris Roberts will install the footings; Travers is willing to help.
- iv) D&R Paving provided best bid to pave handicapped parking stalls as well as front walkway.
- v) Need a good way to keep plows from destroying parking areas, perhaps a bollard.

d) Parsonage

- i) Leaks under control. Rob to touch up ceiling tiles in the hall and in the bathroom.

e) Energy Audit

- i) Ralph is contact with Brian Roberts of Evergreen Energy; waiting for call back.

f) Vestry Painting

- i) Kudos to Rob, Jeannie and Joanne for a job well done!

g) PI Fund Grant 2022

- i) Grant application submitted for new windows in hall, kitchen and pantry.
- ii) Total requested is \$5200 for materials; assumes Stewardship provides all the labor.
- iii) Decision from PI Fund due by July 1st.

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- h) Linda Tuttle Contract
 - i) Rob has asked Linda to provide some good times to meet and walk-through the revised responsibilities list.
 - ii) List can be negotiated during conversation. If any new equipment is needed, it will be provided.
 - iii) It was emphasized that if Linda needs more than 4 hours a week to do her job, that is okay – she will be funded!!
- i) Defibrillator/CPR Training - On hold.

5) New items:

- a) **Update Welch St Kiosks** - PICC, our fiscal sponsee, is asking if the Stewardship Committee can provide labor to update kiosks at top of Welch Street. Rob to make determination of scope.
- b) **Reusable bins for Rummage Sales** – It is proposed that large reusable bins be made to replace banana boxes for displaying clothes. This was a recommendation from Nina Shorey; she feels bigger bins will make it much easier for customers to see the wares. Suggestion to be taken up in Bridge Committee meeting on June 15th.
- c) **Railing Installation** – add railing to provide measure of safety for those walking up stairs to upper tier of altar area, especially those carrying fire.

6) **Next Meeting** – Wednesday, July 13th at 4:00 pm.

7) **Adjournment** - 5:06pm