

NBC STEWARDSHIP COMMITTEE MEETING MINUTES

Date, Time: Wednesday, August 10th, 4:00pm, Zoom

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

1) Call to Order – Rob

2) Opening Prayer – Rev Will

3) Review of July 13th Minutes – Minutes approved as distributed.

4) New Business

- a) A lockable closet for A/V equipment and church computer is requested. Several suggestions were reviewed from the front hall closets to the closet off the vestry. Rob to assess and see what makes the most sense. A/V Cart should be able to be rolled in for easy storage.

5) Unfinished Business

- a) Handicap Accessibility Ramp – activities continue; Barry to install door and Kamps to put in curbs and steps down to street level (~ another \$12K).
- b) Dream Team
 - i) Rob has sent e-mail to Brian Robinson to get energy audit scheduled.
 - ii) Board to further review items from Dream Team list during 8/30 meeting, to set priorities and to organize Capital Campaign, when needed.
- c) PI Fund Grant 2022
 - i) Grant for \$5196 received! Grant covers materials of new windows; labor from Stewardship Team.
 - ii) Rob has ordered windows; about 12-week lead time.
 - iii) Current level of Capital Improvement Fund will not cover windows after all ramp costs are included. Any needed monies will likely come from Memorial Fund.
- d) Driveway Improvements
 - i) Reclaim on driveway; need painted lines and some indication that driver should pull all the way in (next to the storage container) or park at an angle (towards the church building).
- e) Railing Installation
 - i) Wooden railings to be added to stairs leading to upper tier of altar area.

6) Next Meeting – Wednesday, September 14th at 4:00 pm.

7) Adjournment - 5:00pm