

NBC STEWARDSHIP COMMITTEE MEETING MINUTES

Date, Time: Wednesday, February 8th, 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 January 11th Minutes – Minutes approved as distributed.

4) Unfinished Business

a) Handicap Accessibility Ramp

- i) Kamp to terracing around HC parking and placing granite steps – in the spring.
- ii) Pantry done; spring hinges on rear door installed.
- iii) Freezer moved into panty on Jan 27th. Two shelving units are available; **Rob** waiting for input from Susan Hanley.
- iv) Needed: Mudding, painting and hanging fixture on back entrance foyer. Prep and paint around kitchen windows. **Todd and Rob** are handling these tasks.
- v) Appropriate parking signs will be installed once ground softens, also to paint on proper handicap icons for accessibility parking spaces. **Rob** has these actions.

b) Vestry speakers – Rory and Bill have now installed.

c) **Rob** to replace fluorescent lights in Vestry.

d) Energy Usage Concerns:

- i) Blower Door/infrared testing by Maine Blower Door Testing conducted on 1/17. Waiting on report. This will allow us to target those areas that most require remediation. Areas in vestry and above the Sanctuary altar are definitely deficient.
- ii) Continued conversation about best use of solar panels and heat pumps. How many solar panels would be needed if heat pumps were used to heat the vestry and sanctuary? How many if pantry/kitchen/restrooms/entry were also heated? Revision Energy to provide feedback in the near term.
- iii) Heat pump for vestry estimated at \$8K plus another \$12K for installation.

e) Creating a Church Office out of the Closet:

- i) Team meeting on Friday, 2/10, to move some items under the stage.
- ii) Twelve ceiling tiles and 2 clear panels to be replaced, about \$100. **Bill** taking the lead on the new office.

f) MICE CONTROL! Betty of Maine Pest has conducted an assessment about pest control for the church and the parsonage. Initial quotation is \$990 with two follow-up visits and then maintenance visits. Four quarterly visits may not be necessary, concentrate on fall and winter. **Rob** to contact Betty and give her the go-ahead.

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- g) New Shed:
 - i) Rob has provided a drawing of a 20'x12' shed from Hillview Mini-Barns. Discussions indicate that the best location is likely the plot behind the church on the other side of the road. An even larger shed may fit there.
 - ii) Lead time is two months.
 - iii) Rob has a 30-minute appointment with the zoning department.
 - iv) Rory recommends anchoring the shed in place to avoid susceptibility to the wind.
 - v) Estimated costs: \$9995 for shed + ferry costs + lighting + site set-up + cost to anchor shed = ~\$12K.
 - vi) **Rob** to formalize a proposal; **Will** to call Alice and discuss to discuss the proposal.
 - vii) It is advised to talk to the neighbors as well!
- h) Parsonage disposal fixed!
- i) Moving Church internet to Verizon Cellular data.
 - i) Rory researched this option. \$69 for 10 Mbps, \$99 for 25 Mbps. Router is free if commit to 6 months. **Rory** to research technical specifications of the current Comcast system.
 - ii) If we need to keep a Comcast land-line, may need to add the cost of same to the Verizon costs.
 - iii) Once Rory has more information, the team will decide if it is worth trying the Verizon system for a trial basis.

5) New Business

- a) No new business.

6) Deferred Items

- a) Defibrillator training
- b) Garbage shed deferred to the spring.
- c) Rear of hall renovations to be part of revised Dream Team conversation, which has been moved to the Board.

7) **Next Meeting** – Wednesday, March 8th at 4pm, Zoom.

8) **Adjournment** - 6:15pm