

NBC STEWARDSHIP COMMITTEE MEETING MINUTES

Date, Time: Wednesday, March 8th, 4pm, Zoom

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

1) Call to Order - Rob

2) Opening Prayer – Rev Will

3) Review of February 8th Minutes – approved as written

4) Unfinished Business

- a) **Renovations update.** Back entrance mudded and primed. Trim and fixture hang to come. Painting around kitchen windows done – Thank you, Todd!
- b) **Energy Loss Assessment.** Infrared scan (no blower) for church heat loss completed 1/18. No report received to date; Rob to follow-up.
- c) **Rodent Control.** Betty Welch blocked an estimated 100 holes between the church and the parsonage last Friday. Betty recommends quarterly maintenance, but the team thinks this could be reduced to 2-3 times per year.
- d) **Closet to Office Project.** New ceiling (\$149) with 4 light fixtures (\$97) and insulation (\$43) installed. New baseboard heater (\$81) to be installed by Rob, then Bill Flynn to wire with new controller (\$187) to panel. Walls and trim will have first coat of paint (free!) this week by Bill O. New French door (\$270) to be picked up Thursday, new door knob with combo (\$54) in hand, will hang it soon. New replacement window (\$425) 6 weeks away. **Major component costs \$1252.**

Karin has offered a desk to the church. The team thinks it is best suited for the parsonage, and the metal desk from the parsonage will be moved into the new office. Bill to organize some strong arms to pick up desk from Elofson house.

- e) **Zoning & Shed Proposal Discussion.** It has been agreed that only practical location is out back; no structure will ever be legally sited on the lot to the north. The proposal remains as presented a week ago for larger unit at 384 sq ft., 12'x32'. One recent suggestion is to have an allowance for purchasing shelving or for construction by us. Due to a spec change to the floor of the shed – moving from 1-1/8" to 3/4" thick – almost \$1000 is available for shelving from the total cost of \$18,746 mentioned last week. Next steps – phone contact with donor and send her our proposal. Rob will present the proposal; need Tookie's formal approval first!

Will and Rob will talk to the neighbors and explain the proposal before we move forward, to ensure all concerns are noted and addressed.

- f) **Wi-Fi Upgrade.** Wi-Fi and phone are currently contracted with Consolidated through Jan 2025. The team authorized the additional \$20/mo to triple the bandwidth; Rory to follow-up. We may run a study of how many users can be online at the church at one

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time, should we open up as a Wi-Fi hot spot the next time Spectrum is down for some length of time.

- g) **Revision Energy Solar.** Cost of CMP energy next 25 yrs: \$111,748. Cost of solar membership is \$343.12 per yr x 25 yrs = \$8578 plus \$37,150 upfront project cost = \$45,728 total. Net savings after 25 yrs is \$66,021. ROI over 25 yrs is 144%. Estimated cost of transmission is \$8015 (\$321 per year) and will add to either the CMP or the Revision cost. Next month: onsite ownership.

5) **New Business**

a) **Easter breakfast Sunday April 9;**

- 1) Volunteers to arrive by 5:30am at church with likely first customers around 6:15am.
- 2) Servers: Todd, Rob, Bill, Rory, Barry, Stephanie (?), Karin
- 3) Menu: eggs, pancakes, waffles, pork bacon and turkey bacon, orange juice, maple syrup.
- 4) Bill offered a griddle; Rob to check on the number of griddles at the church.
- 5) Rob offered to buy the food for Easter breakfast – Thank you, Rob!!
- 6) Karin offered to get flowers for the tables.

6) **Deferred Items:**

- a) Defibrillator training
- b) Enclosure 4'-6" x 10' for trash w/double gates and roof. Materials in hand, on hold for now.

7) **Next Meeting – Wednesday April 12, at 4:00 pm. Zoom.**

8) **Thanks & Adjournment**