

Minutes for Building and Grounds Committee- February 13, 2007

Members present were David Castro, Al Garnett, and Coulson Tough and the Rev. Dr. David Jones. Members excused were Bill McBray and Bob Huck.

The meeting was opened with prayer by David Castro.

Chair Report-

Chiller for CE Building- David reported that we have sought three new bids for placement of a new chiller, having received support from the Session to do so. The funds will come out of our Building & Grounds reserve. Unfortunately, the cost of copper has gone up significantly and the bids may be quite higher. We will have to cut two large branches over the chiller. Al Garnett agreed to obtain a bid from a contractor we've used satisfactorily before, to trim the branches.

Additional Income from the Sprint Nextel Tower lease- David spoke to a Sprint representative and found out that the extra income received several weeks ago was for the Cricket sublease of the tower. We will receive just over \$400./month in prospective lease payments. David will follow-up to determine if we are entitled to interest on the late payment, which we believe should have started over 4 months ago.

Service Manual for Fellowship Hall ovens- David reported that Bill McBray was able to obtain a service manual from the manufacturer and they agreed to waive the fee, inasmuch as we are a church.

Gene Price's Request that the Library be moved to H-1- David shared an Email from Rev. Price requesting that we seriously consider moving the Library to H-1. The Committee agreed to inspect H-1 and Coulson Tough agreed to secure bids to instal shelving.

Outdoor Work Day- David suggested that we consider a Saturday work day in late March or early April, to finish clearing out the underbrush along the bike trail paralell to West Panther, as well as to do other necessary work on the grounds of WCPC.

NEW BUSINESS.

Ryan Wallace Proposal for his Eagle Scout- The Committee enthusiastically supported a proposal by Ryan Wallace to beautify the grounds by power washing the walkway between the nursery building, the office building and the Fellowship Hall. He and fellow Scouts would also mulch the flower beds, plant new flowers, place plants and mulch in the beds between the circular walkway and the handicapped parking spaces and do likewise in the islands. Ryan agreed to secure help from the Scout troop to help clear the underbrush along the bike trail paralelling West Panther.

The Rev. Dr. David Jones closed us with prayer

Respectfully submitted,
David Castro