

MINUTES
PROPERTY COMMITTEE
January 4, 2017

Present: Norma Mailman, Don Rockwell, Helen Seymour
Regrets: Carl Hick, Rev. Ivan

The meeting was called to order by Don Rockwell at 4:00 PM.

APPROVAL OF AGENDA with additions to New Business.

MINUTES of December 14, 2016: Approved by consensus.

CORRESPONDENCE: none

OLD BUSINESS

1. Commercial Street signage - Helen has contacted and forwarded necessary information (3x2 or 3x4) to Sullivan Signs and RepraCore; still to hear back.
2. Letters and track for sign at driveway. Theresa is still pursuing size and price.
3. Key holder listing was reviewed and filed.
4. The Omni Directional microphone has been used will ask Judy or Bill as to final cost.
5. Don did ask Jo for a check on all the roof condition and is waiting for an update.
6. The monitor purchase is still on hold until they can have it in their home for compatible check.
7. The kitchen dilemma meeting is to be held Jan 11 at 7:00PM.
8. Custodian approved contract is on file.
9. Coffee maker purchase is being reviewed by Helen & Norma for availability and price before the Council meeting.
10. Nominating committee met with several choices of person to contact. Next meeting will be January 11th at 6:00PM
11. The extra wheelchair in storage -we will continue to post it (\$150) for sale.

NEW BUSINESS

1. A railing for the steps leading to the alter area was requested. Don will consult with Rev. Ivan and try to get an estimate.
2. A Fire Drill is needed to take place soon. Norma will meet with Rev. Ivan for a suitable time.
3. It was noted that the fire extinguishers need a monthly check.

COUNCIL meets January 25, 2017.

DATE OF NEXT MEETING: February 1, 2017 - 4:00PM

Adjournment by consensus.