

## Facilities Committee Agenda

June 4, 2019 (4:30) Madison Campus

Present: Polly Carter, Josh Enslin, Rick Blum, Rick Thomas, Chris Ehlers

1. Opening Prayer

2. Review of spring issues (roofs, security grant)

Rick T. discussed roof repairs that are needed at both campuses. There was discussion of the feasibility of putting heating coils on the roof at Verona. The security grant was discussed regarding the work that is to be done at the Verona campus.

3. Spring Cleanup Day review

Great turnout. We needed more projects at Verona. Ideas presented for winter cleanup. Day before Easter worked well.

4. Eagle Projects (Garden fence, rock garden/cross) Other ideas?

Mural at Madison?

There are several Eagle projects in the works to be done at the Verona campus. A deer fence around the pantry garden should be completed in the next 2 weeks. The rock garden/cross is in the planning stage and should be completed by the end of the summer. Finally, a gaga pit out by the fire pit is being considered.

5. Facilities Planning Budget

Rick B. presented the idea of putting some projects into the capital campaign. If we do this, which projects should be prioritized? The committee prioritized: remodeling the Verona lobby and sanctuary, Verona sign, downstairs room, and a rainy day fund should be established.. No consensus was arrived at on the amounts that should be set aside from the capital fund if that is an option. Further discussion is needed.

Converting outdoor lighting to LED at Madison was discussed. The committee felt the lights should be replaced this summer using the operating budget.

6. Committee growth, charter and training

There will be a ministry fair in the fall. We will create a charter in September. Members of the committee were encouraged to attend the committee training classes.

7. New chairperson

Our committee needs a chairperson, but none of those present wanted to do it.