

## Facilities Committee Meeting

June 7, 2022 (4:30pm) at Verona Campus

**Objective:** Develop short term and long-term facility plans that help staff and volunteers responsibly manage the GSLC buildings and grounds to welcome and retain members, while providing comfortable spaces that meet our ministry needs. We communicate the facility needs of the church to the congregation and the board.

**Members present:** Josh Enslin (chair), Rick Thomas (staff), Rick Blum (staff), Max Seeland, Vern Andren (Board representative), Barb Friberg, Dave Zahn, Polly Carter

**Opening devotion:** Vern lead our devotion from the book of Ephesians. The key thought was: 'to stand and put on the honor of God.'

**Updates regarding projects started and completed:** Rick B. and Rick T. reported that work is being done to provide a gender neutral bathroom at Verona Campus. It will be located by the new meeting room that is almost completed. For easier access, part of the wall in the hallway was removed. This new meeting/gathering room will have space for: nursery area, sitting area with chairs, and a TV. The committee got to see the room.

Rick T. reported that the new cement steps are finally completed at the Madison Campus. They are wider than the previous steps. New black metal railings have been ordered.

**Build a facilities use plan for the Verona Campus:** Rick B. told us that the staff is working on making better use of the space at Verona Campus in anticipation that more people will be using that facility in the future. Some ideas are: moving the library to where the conference room is; the old sacristy area would be used as a storage room. Josh asked if a facilities use plan could be drawn up to show how the areas of the church building could be changed or moved around. It could be called an Overview of the Facilities at Verona Campus. The committee supported this. Josh will also talk to Chris and Brent to see if they have any thoughts on the use of space.

**Review of the 5-year budget plan, including one time projects:** Rick B. reported that we are financially OK at this time. He recently asked the church staff for a Wish List. He gave us their list with 28 items including new roof, new sheds, window upgrades, and a new used shipping van. He reported that we have reserve funds to do the roof in Madison. Great Lakes Roofing Corp. has given us a bid of \$115,000. Rick T. would like to get 2 more bids, and will work on that.

Polly brought up the poor condition of the outside windows on the eastside of the Madison Campus. Barb brought up the poor condition of the flower garden area at the front of the

Verona Campus. The committee decided that landscaping, sheds, and windows should be a priority.

**Spring clean-up day results:** The garden area at Verona Campus was cleaned up. Max reported that small trees were removed. A lot of leaves from last fall were raked up at the Madison Campus.

**Other items to discuss:** Rick T. reported that sealcoating for the Madison Campus parking lot should be done in a couple of weeks. Payment for that falls under the 2022 budget. Hopefully the Verona Campus will have sealcoating done in September of this year. That will come out of the 2023 budget.

Rick B. reported that Little Blessings Preschool in Madison will go year round starting in June. Verona Campus needs more 4K classrooms.

**Next prayer/devotion:** Barb Friberg

**Next meeting:** September 6, 2022 at Madison Campus

Meeting adjourned: 5:40pm

Submitted by Polly Carter, Vice Chair