

SCC Minutes

February 13, 2019

Attending:

Oral Lambert, John Fowler, Bev Boyer, Tim Miller, Jeff Andrews, Joanne Griggs, Chuck Cassidy, Amy Arrington, Tommy Drew, Richard Harris, Harry Davis, and Terry Jenkins

Following an opening prayer offered by Chuck, Terry facilitated the following agenda items:

- The renovation of the youth space on the second floor continues to go well. The ET Gresham crew have been good to work with and very accommodating. We expect the project to be concluded mid March.
- Harry discussed the purchase of the 9 HVAC units for the south wing and sanctuary. The equipment was purchased from Brad Hobbs and will be installed by ET Gresham hopefully in April although the delivery date has not been finalized. With this installation as well as the installation of the units for the new north wing, it is gratifying to know that we will soon have all new HVAC equipment servicing the building.
- John Fowler described his work with defining the scope of work to address the roof leaks in the Media Center and in the corridor outside of the Center. He contacted Roof Services Corporation who examined the roof and concluded that it needed to be replaced. They recommended that this work be folded into the construction of the new north wing. Meanwhile we will spend about \$1,500 to have leaks repaired until the new roof is installed. Amy is awaiting the contract to sign.
- Harry described the many conversations he and Steve have had with HBA and Ken Morris regarding construction. After reviewing the results from bids including cost of materials and labor, we believe that the project will come in at the cost presented to the congregation.

- Chuck reported on selling appliances and equipment from the kitchen. He has also priced the new appliances from several vendors and recommends we purchase them our kitchen designer at Hilltop.
- Amy described her efforts to address the encroachment issues on the east side of our property where there is a zero property line. Two owners have utilities and various equipment attached to their buildings which are hanging over our property line. Amy has spoken with both and is sending a certified letter to one of the owners who has been less responsive. We understand demolition can occur without the encroachment issues resolved but new construction would be delayed.
- Terry reported that Rosie Hughes brought to our attention an effort by Lynnhaven River Now to encourage faith groups to engage in environmental stewardship efforts. Following a discussion, it was agreed that we would reconsider the recommendation after the new construction has been completed.
- The Town Hall meeting is scheduled for February 19 at 6 pm in the sanctuary. It was agreed that the congregation would like to see the updated 3D of the interior and exterior of the building. It was also suggested that it would be helpful for the congregation to be able to see how parking near the church will be impacted during construction. Oral agreed to respond to questions from the congregation regarding parking. Harry will ask Ken Morris to forward the site plan to HBA so that the mark - up can be done for Tuesday evening.

As there was no further business, the meeting was adjourned following a closing prayer offered by Oral.