

**Trinity Lutheran Church
Property Committee Report to Council
For February 9, 2009**

The following report contains information from the January 27, Property Committee meeting and related activities.

Introduce the Members of the Property Committee for 2009;

Aldin Amig – Kitchen Sub-Committee Chair
John Artevich – Electrical Project Manager
Jeanie Bentzel – Secretary
Les Bishop – Special Project Manager (1915 Market Street Bldg Removal)
Don Catlin – Insurance / Contracts Sub-Committee Chair
Don Dietz – Asst. Chairman
Paul Hensel – Church Staff Representative
Wes Miller – Plumbing and IT Project Manager
Sid Myers – Special Project Manager (Bldg Codes Compliance)
Peter Pennington – Landscaping Sub-Committee Chair
Dan Reed – Minor Repairs Project Manager
Jim String – Church Inspection Sub-Committee Chair
Al Sundara – Green Project Manager

Special Projects:

1915 Market St. demolition—Response received from Camp Hill Zoning and Codes office reflected the following five factors that we were lacking in our original request back in October 2008 for the demolition permit.

1. An Engineering report indicating what will be needed to repair the joists and what the costs maybe.
2. An Engineering report showing the complete extent of the current structural damage.
3. The loss of the building which adds to the visual appearance for which people move to Camp Hill Community.
4. The concern of the Camp Hill Economics Development Committee who would like to see the building remain and become part of their plans for future commercial development.
5. The lack of any plan for the future use of the lot.

We are now in the process with the help of legal representative Shaun Eisenhower in resubmitting a packet that will address all of these concerns aforementioned in hopes to have resubmitting to the Market Street Review Committee to reconsider our request at their March meeting.

Electrical -- Rewiring of the power supplied to the chandeliers in the Nave is of great concern to the committee. The electrical connectors in the attic allow the chandeliers to be unplugged so that they can be lowered for maintenance, bulb replacement, and cleaning. These connectors have deteriorated and are breaking when being moved. Some have been removed and the wiring temporarily spliced together in their place. The committee strongly recommends the wiring be inspected by a licensed electrical contractor and electrical code compliant repairs made where needed as soon as possible.

Subcommittee Reports

1. Church Inspection Sub-Committee - There was no report, however it was brought to our

attention of some paint cracking and bubbling occurring on the Nave ceiling. This will be inspected and reported on next month.

2. Insurance & Contract Sub-Committee – Beginning the process of soliciting bids from various insurance agencies for considered replacement and/or renewal of our current policy coming due in April.

3. Audio Visual and Information Technology (IT) Sub-Committee – This committee is dormant at this time and being requested for review by the A&P to consider alternative structure for heading this committee.

4. Kitchen Sub-Committee – There was no report.

5. Landscaping Sub-Committee - There was a discussion about the condition of the Chestnut St. sidewalk and the potential for tripping hazards. It was determined that an inspection will be done and remedial repairs made if necessary.

Issues for the Good of the Order:

- 1) Hanging framed Chinese Scroll—responding to request from Arts and Mission Committees to consider approving the hanging of the framed gift in the Gathering Space on the brick wall between the entrances to the nave and the small robe room was approved. Mr Reed volunteered to hang the scroll.
- 2) Security monitoring service is currently in place substituting our former ADT monitoring contract.
- 3) York Co. Property—waiting for a survey and plot plan
- 4) AMX projector in Fellowship Hall was installed and programmed. This system should make it easier to use the AV system currently in the fellowship hall. Instructional pamphlets will be hung next to the system to allow for ease of use.
- 5) It was brought to the attention of the Committee that there is an area in the ceiling over the Nave balcony that has developed cracks. This will need inspected to determine what the problem is, if any.

Next Property Meeting will be held on 24 February at 7pm.

MOTIONS: -None

RECOGNITION

Don Dietz has been an active member of the Property committee and representative of the committee on A&P for the past number of years. Both his wife and he have volunteered countless hours assisting the church office with counting money, shredding documents, and stuffing envelopes. Additionally his council on Property as my Assistant Chair has afforded me the luxury of giving him a task and knows it will always get done in a timely manner based on the urgent needs of the church. His service is to be recognized as an invaluable asset to the church. He recently headed up the selection committee of the survey company contracted to survey the York Property was significant due to the timing of receipt of the bids during the Holiday season. His spiritual labor gifts to the church are a blessing. Please take the time to thank him when you see him throughout this month.

Respectfully submitted and as a disciple of Christ,

Bill Foos

Chairman of Property Committee