

**Trinity Lutheran Church
Property Committee Report to Council
For April 20, 2009**

The following report contains information from the March 24, Property Committee meeting and related activities.

Special Projects:

1915 Market St. demolition— Camp Hill Borough Council approved on April 8th our conditional use permit request for demolition of the structure located on 1915 Market St. Fully unanimous thanks to the efforts of Bob Frymoyer, Paul Hensel, Les Bishop, Mary Kay Fagan, Pat Eisenhauer, Alpha Engineering, and special thanks to Shaun Eisenhower for his time and attention to details. His steady hands help to convey to the Borough a message of cooperation. We hope to report more to you all by the council meeting as to the timeline for demolition of the property.

Green Projects - Al Sundara's report to property was that for the Church to obtain any funding from the state for green projects, i.e. Solar Panels, the congregation will have to front the money and then file for grant funds to reimburse a portion of our expenditure. In order to be eligible we must have our grant request package ready for submission during the limited window time frame in which the state DEP will be open to accepting such requests. Al is working on finding out details and coordinating the steps necessary to support such a grant application.

Arts and Display Planning Joint Effort - Sid Myers and I met with representatives of the Arts Committee during a short meeting on the 21 March. The purpose of the Joint Effort is to come up with a church decoration and arts display plan that will help to establish some guidelines on what types of art should be displayed, where, and for how long. The Church appears to be in possession of many art pieces that are in storage. Strongly being considered is to set up a rotation of displays to allow all the art pieces an opportunity for viewing throughout the year.

Educational Theater Room – Dan Reed completed the installation of the surround sound system to augment the movie projector mounted on the ceiling over the past month. The room has become a multimedia center to allow kids and adults to enjoy watching movies together.

Subcommittee Reports

1. Church Inspection Sub-Committee – No report.
2. Insurance & Contract Sub-Committee – Church insurance policy has been updated and replaced effectively on the 1 April 2009.
3. Audio Visual and Information Technology (IT) Sub-Committee – Special meeting held on 29 March 2009 with 9 people in attendance. All in attendance were willing to be on the AV/IT Property Sub-Committee newly formed and will hold our formal first meeting on 27 Apr 09 at 7:00pm. Members of the new sub-committee include; George Wirt, Kevin Brady, Peter Pennington, Chuck Roy, Jeff Weaver, Dan Henderson, George Enney, Pastor Brock, and myself initially.
4. Kitchen Sub-Committee –No report.
5. Landscaping Sub-Committee – we will be adding two additional handicapped parking spaces in the lower lot, plus one additional assisted parking space, and repairing the cracks in the parking lot, when we have the lines on the parking lot repainted.

Issues for the Good of the Order:

- 1) York Co. Property—outstanding issue, what is the Church's strategic plan for use of this property?

- 2) Membership Business Directory – It was conveyed to the A&P committee that Property only requires the establishment and use of the Church Members' business directory to afford members of the congregation the opportunity to submit a proposal and/or bid their services when required by the Church. The Property Committee wants to acknowledge that church members will not get preferential treatment in the selection process that we currently follow.
- 3) Develop Policy/Plan for elimination of "stuff" – Peter Pennington is working with Jeff Weaver to develop a policy / plan. We are hopeful that this will be drafted and ready for Property consideration at our next meeting.
- 4) Property Mission Statement – a draft mission statement and guiding principles has been completed and should be ready for council ratification by next month's meeting.

Next Property Meeting will be held on 28 April at 7pm.

MOTIONS: -None

RECOGNITION

Don Caitlin has been an active member of the Property committee off and on over the past decade. Today his activities with Property committee have him handling and advising on all contracted services required by the church. His most recent involvement in helping head up the insurance selection committee was invaluable to meeting the needs of the church. He has volunteered countless hours around the church and is very handy at taking notes in the absence of our Property Secretary. 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

Operational and Maintenance Projects

1. Interior hallway painting / Tiles for Drop Ceiling (budgeted \$500)
2. Outside wood trim repaired, scraped and painted as necessary on nave, chapel and 1959 Market St.
3. 1959 Market St. concrete walk repaired as necessary
4. Renovation of bathrooms adjacent to library - \$35,800
5. 2010 Project: Replacement roof on nave and chapel areas - \$39,400

Improvement Projects (Eligible for Memorial Gifts)

TBD Vestibule for the Main Entrance to the Gathering Space

\$11,000 (est.) Replace lighting Fixtures with energy efficient ballasts and light bulbs

\$6,000 (est.) Fire and alarm systems upgrades/Engineering and estimates

TBD Solar Panels for Supplemental Electricity

TBD Expanding the Fellowship Hall to accommodate growing Contemporary Worship Service

\$28,000 (est.) Stainless steel kitchen counter tops and cabinets

\$19,546 Audio Visual Upgrades and additions (Under consideration by AV/IT Sub-Committee)