

**Trinity Lutheran Church
Property Committee Report to Council
For September 14, 2009**

The following report contains information from the Aug 25, Property Committee meeting and related activities.

Special Projects:

1. 1915 Market St. – scheduled for demolition 14 Sep 09....
2. Solar Panels Presentation – Mr. Chris Fidler from Primal Energy Systems (son of member Joe Fidler) gave our committee a presentation called “How to make Renewable Do-able”. His presentation demonstrated a potential savings in our energy bill at around \$5K per year.
3. Arts and Display Planning Joint Effort – Arts committee will be conducting an inventory of the all the pieces of art owned by Trinity. The old inventory list has been misplaced and cannot be located.
4. Exterior Painting of Church and 1959 Property – A contract E.C. Mills of Enola has completed most all the work and subsequent to the work and modification was awarded to have them paint and repair the steeple. The adjusted cost is estimated to be within the funds approved by the Council back in June.

Subcommittee Reports

Audio Visual and Information Technology (IT) Sub-Committee – Meeting held on 24 August with discussion centered on the requested action from P&C for procurement and installation of electronic message board system for the church. Three members of the sub-committee will be meeting and solicited bids from three different vendors to see what the costs would be to implement the suggest work. Projected funds will be requested for the 2010 budget.

- Note that Mr. John Moorefield, Jr. (President of Moorefield Communications) has volunteered to meet with this committee at our 28th Sept meeting at 7pm. Members of the other committees are encouraged to come and hear from John’s experience in helping with WITF (Non-Profit) past initiatives to update their website, increase use of the Web.

Kitchen Committees’ request to pursue purchase of a new island in the kitchen at a cost of \$6,000 was approved if financing could be found to support this request. Additionally, this committee requested the relocation of the mop sink out of the kitchen. Dan Reed is reviewing the current plumbing to see where the mop sink could be support if removed from the kitchen. Report expected at the end of this month.

Issues for the Good of the Order:

1. Report from Barbara Kreibel on Bldg 1959 Market Street, market value was suggested that no rent raise be made due to a number of vacant properties located along Market Street in Camp Hill.
2. Electrical work contract was awarded to Fetrow Electric Co. for five projects to include; Chandelier Wiring in the Nave, Security light on west side, steeple lights, security light on east side and Photo Cell for Security Lights. Total cost of \$2,000.

Next Property Meeting will be held on September 22 at 7pm.

MOTIONS:

1.) Request a “Going Green” task force that can study and provide recommendations on how the church can implement strategies in our activities to minimize our environmental impact on the earth. Require the solicitation of volunteers from the congregation to participate in this task force to review the ideas presented by Mr. Chris Fidler to the Property Committee on the 25 Aug 09, on the benefits of Solar Power to Trinity.

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 (In progress of being worked)
2. 1959 Market St. concrete walk repaired as necessary (Use '09 Budgeted funds)
4. Renovation of bathrooms adjacent to library

2010 Project Replacement roof on nave and chapel areas

Improvement Projects (Eligible for Memorial Gifts)

TBD Vestibule for the Main Entrance to the Gathering Space

TBD Replace lighting Fixtures with energy efficient ballasts and light bulbs

TBD 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.) Kitchen Counter Tops

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