

Trinity Lutheran Church

March 29, 2022

Angie Clark, Chair, called the meeting to order at 7:00 PM. Others present were: Randy Moore, Mary Haar, Steve Kauffman, Dan Reed, Bruce Bigelow & Jon Andrews. Jimmy Tice, Joe Hunter, Matt Bingaman, and Pastor Brock were excused for the evening.

Review of minutes: Dave Rupnik moved to approve the February 22 minutes. Jon Andrews seconded, and the motion carried.

Subcommittee Reports:

Kitchen: no report.

Landscaping: Bruce Bigelow noted Saturday, April 9 will be Spring Cleanup Day, with Saturday, April 16 as the rain date. He has requested this be included in the e-blast again this week. Tan bark will be purchased for the spring clean-up. Seth Maurer will help with this.

There are two ladies interested in adopting plots in the garden.

Matt Bingaman sent Bruce Bigelow a note stating the tractor is OK to go. He mentioned the gas should be run out at the end of the season.

The pear trees along Chestnut Street will be removed.(the ones that have perished due to salt runoff from treating parking lot in the winter)

Special Projects and Programs Reports:

Arts Team: no report.

Minor Repairs: Dave Rupnik provided an update. He replaced lights in the bathroom near Fellowship Hall with sensor lights.

All artwork has been hung.

The basement kitchenette has been cleaned out. Drawings and blue prints were moved to the archives.

Seth Maurer put dirt from the excavation of the peace garden at the foot of the outdoor stage. This will need to be raked. Seth Maurer will bring top soil.

HVAC: Randy Moore reported odd repairs need to be done, and they are still working on the controls.

Peace Garden: Dave Rupnik provided an update. A copy of the draft of the "purchase a paver" form was distributed. This will be sent out after Easter. Dave Rupnik had a sample of the etched brick. It was noted that the bricks will be placed in the garden twice a year by Seth Maurer. It was mentioned 55 pavers need to be sold for us to "break even" on this project. There will be a specific designated fund for the peace garden. A discussion was held about the Peace Pole the Hoaglands brought from Japan. Either replacing it or substituting it for an engraved stone should be considered.

Solar Project: Dave Rupnik provided an update about this. A structural engineer came to analyze the roof, and the conclusion was the roof will support the solar panels. Houck was out last week to review their roofing. Jon Andrews reviewed the draft contract. The Scope of Work was not defined. When the Scope of Work is finalized, this will be sent to Congregation Council.

Steve Kauffman mentioned the Congregational Meeting to vote on this will not be before May.

Columbarium: Mary Haar would like to go to St. Matthew's in York Friday, April 22 to see the job Sunset Columbarium did. The Chair and Steve Kauffman will be going, and Dan Reed will meet them there.

Director of Administration: Steve Kauffman mentioned we are in good shape for the budget. He noted no one is maintaining air filters. There will be a 6% increase with our insurance this coming year. The paperwork will be sent to Steve Kauffman to be signed.

Old Business:

Consolidation of Lots: Jon Andrews mentioned the hearing will be rescheduled.

Ceiling tile in the Gathering Space: Dan Reed reported this will be done after Easter over a few evenings.

Electrical Outlet Tracing: Randy Moore stated he might just send some people over from his crew to take care of this.

Market Street sidewalk: no update.

New Business:

Upgrade in Fellowship Hall: The topic of upgrades to Fellowship Hall was discussed. ITAV in Fellowship Hall might need to be addressed this year. Changing the lighting would be part of this.

Window in Luther Lounge: Pastor Brock requested this be part of the evening's agenda and discussion. After a discussion was held and analysis was done of the lounge area, this request cannot be fulfilled. The wall looking out over the Gathering Space is loadbearing.

Flagstone from the peace garden: The palletizing of the flagstone was put on hold for six months. This will be addressed in the fall.

With no further business to be discussed, the meeting adjourned at 8:10 PM following the Lord's Prayer. The next Property Committee meeting will be held on Tuesday, April 26, 2022.

Respectfully submitted,

Mary Haar, Committee Secretary and Angie Clark, Chair