General Board Meeting, February 13, 2024, 7:00PM

Church Property Meeting, January 13, 2024 via email (originally scheduled for January 14, 2024 after service.)

Foundation Meeting, December 29, 2023, 11:00AM

Requesting Foundation funds for the following:

- Seal/replace windows in front of church. The seals between the panes are bad and leak whenever it rains. There is also a breeze coming in when it is windy. When the windows were washed a couple months ago, the breeze was noted by the window washer. Gary Kenton was given information on five different vendors in the Kansas City area who deal with this kind of issue. We just need to get some information from each of them as to what they would recommend and then get bids to present to the General Board. Susan Hoins is in the process of contacting the vendors.
- Patch/reseal the cement bricks on the inside of the church in the front of the church and as well as the back wall on the inside of the church. The paint is bubbled where it was wet and the cement on the bricks has deteriorated somewhat. Besels or Alan Thompson could possibly do this. Just need to get a bid, in writing, from them.
- Have Servpro make an assessment of the tile in the sanctuary to see if there is asbestos involved. Some of the tiles are cracked and missing the top part of the tile. Sandy Bushman seemed to think that the tiles were laid in the 1960s. If they do contain asbestos and the tiles are removed, then the church would have to have church services via Zoom for a short period of time. Access ways would need to be sealed off so that Jack and Jill could still operate. If that is not possible, then they would also be affected for a shorter time as compared to the congregation. Need to get a bid.
- Once the front windows are addressed, then the carpet needs to be addressed. There is black mold on the front steps. Servepro could take a sample from the carpet in the entry way to the church to see if we have black mold; need to get a bid from them. The carpet in the aisles in the sanctuary cannot be repaired since it has been stretched so much. It would be ideal if all of the flooring was replaced going up the stairs, narthex, and the sanctuary. That would entail moving all of the pews temporarily. Labor such as that could be put in the bid for the new carpet.
- QUESTION: Do we want to change the look of the sanctuary and maybe bring it up to date? If so, what would that change look like? A suggestion was made that we could have removable chairs like in the Kitterman Room and have the sanctuary set up as in a theatre setting, similar as to what other churches have done. The example given was "The Rock" near the airport. We would need to consider how the pew bibles and song books would be handled with this idea.
- The two stoves in the kitchen probably need to be replaced. It takes approximately an hour to get the ovens up to the proper heat setting for use. If you are replacing the stoves, you would also need to replace the vents above. It would be nice to get a bid on what it would cost to replace them.
- Ice machine in the Kitterman to be used for funeral dinners and gatherings. Presently, ice has to be hauled in for such occasions. Please get a bid.

Please note that each one of these issues can be simultaneously addressed and get bids on in order to present to the General Board. There is no sense in waiting for one project to get done before addressing the next step.

Youth House: Susan Hoins is currently getting bids from contractors to fix/repair the Youth House. Shaye, Sue Hubert, Margaret Collins, Richard Sack, and myself are on the committee to float ideas and see if we can get some programs going to make use of it if the church is going to keep it.

Dea Nicodemus, Moderator