

## **Building Renovations Steering Committee Report**

February 28, 2018

Present: Lamar Hicks, Jane Wilson, Diann Spencer, Bonnie Postlethwaite, Chuck Downing, Tom Pistorius, Marilyn Carpenter, Jane Gilbreath, Bob Miller, and Ruth Robarge

### **February 18<sup>th</sup> Chat**

The committee agreed the chat went well. There were several positive comments, including some about the carpeting. Jane G. challenge regarding bidding on the first ride in the elevator excited people, including committee members. It was agreed to have this be part of the Talent Auction this coming weekend.

Chuck will work out the logistics and write up the bidding information.

### **Next Chat**

We agreed that the first Sunday Plus in March is too close to the Auction, and may not be well attended so that the next chat will be March 18<sup>th</sup>. Lamar will check on who's hosting the Sunday Plus that day. Ruth will contact Sue Trowbridge about the PA for Conover. Bonnie will lead and moderate and Tom will assist. All members are encouraged to attend and assist with any questions.

### **Work Progress/OAC Meeting**

The OAC meeting scheduled for yesterday, Tuesday February 27<sup>th</sup>, was cancelled due to an illness. Tom will check with Rusty regarding the roof completion time estimate as well as checking with him and Amy about consideration for the Conover ceiling damage.

There is not an option for a second tab and we may need to run the water pipes to the tap under the street. However Amy is supposed to be checking with the city about possibly waiving this code enforcement, since it is so new.

Demolition of the west Mechanical Room should begin Monday, March 5. The heat will be off for the Bragg wing. Persons attending services or other activities are encouraged to bring an extra sweater or jacket.

OAC meetings are every other Tuesday at 10am.

### **Project Cost Analysis**

Tom reviewed the recent report, but feels it is not set up to capture the information the committee is needing. Diann will attempt to update it.

### **Finance Report**

The Finance sub-committee found that 65 pledges had been completed. Letters of thanks were created and are ready to mail. Special thanks to Yvonne for penning a great thank you letter and to members of the finance sub-committee for getting this done.

Letters will also be created and sent to people falling behind. After reviewing the new members list and a list of people who have not pledged to the capital campaign it is felt that little more can be gained from these sources. Most have been contacted and a number of new members have pledged.

The sub-committee is considering whether to get a line of credit for the short term or borrow from the endowment to covers costs while waiting for pledges.

#### Communication

There are several items for the Flicker this week as well as next week. Members are reminded to send ideas to Ruth and to always use the Steering Committee's google address so everyone is kept in the loop. Diann's article should be in the Flame.

#### **Next Meeting**

The next meeting will be March 14, 2018 at 6:30pm. Jane W. will chair, Ruth will light the chalice and Tom will read the covenant.