

**Facilities Board**

**DATE: 01-04-11**

**TIME: 7:00 pm**

<b>Members &amp; Guests Present</b>	Bob Brown, Arlo Hovick, Jerry Williams, Bruce Royer, Diana Olson, Joel Zimmerman	
<b>Members Absent</b>	Kari Csizmadia, Werner Fick	
<b>TOPIC</b>	<b>PRESENTATION - DISCUSSION</b>	<b>RESULT/LEADER</b>
<b>Time of Sharing</b>	Relationship Building – Saying hi and sharing news with each other.	
<b>Old Business</b>	Discussed progress in the women’s bathrooms: Diana reported that painting hopefully will be done within 2-3 wks. Then electrical fixtures and access covers can be installed.	Diana and Kari will complete the painting. Randy Wood and Bob will complete the electrical work. Jerry will finish the access covers.
	Parking lot notices and towing: Reviewed number of cars towed from parking lot after recent snow storms	We will continue to tow cars so we can efficiently remove snow from the parking lots.
	Reviewed air conditioners in chapel and Grounds for Joy: We have received engineers’ reports and blueprints for installation.	Jerry Williams is finalizing the estimates for installation.
	Bob Brown reviewed year-end purchases: floor stripper, floor wax, floor sealer, 700# of ice melt, new rugs at entryways.	
<b>New Business</b>	Discussed the mandated boiler updates per inspection by the State of MN	Action has been tabled.

**Next Meeting:** 02-01-11 in Grounds for Joy

**Respectfully Submitted,**

Bob Brown, Chairman