

CRC Minutes – 5/26/2010

Present – Mary Armstrong-Reiner, Matthew Dahmm, Marty Eckert, Julie Romanowski, Ron Ropp, Bob Ryder, Susan Ryder, Roger Strunk, Matt Gerdes - Please note a new email address for Ron Ropp (rjroppbarn@gmail.com)

Gathering – The meeting was opened with prayer by Susan. We kept in mind those affected by the flash flooding in Springfield.

Secretary and Treasurer's Report

- Minutes of the previous meeting were approved (MSC)
- Treasurer's Report - We noted that we have already used almost 50% of our electricity budget for the year. Susan has programmed thermostats. There is also increased use of the building by ISU since CEMAST took over office space from MSAC. We will be missing rent from the large apartment for the summer while we are between tenants. This fall we will discuss the possibility of an increased rental rate, as well as a covenant with the renter with expectations for door locking, etc. We will consider advertising the apartment on our group websites, etc. All savings funds have been consolidated into a commercial account with Commerce Bank.
- The Treasurer's report was approved as submitted (MSC).

Old Business

- Julie has updated security and settings on the computer. It still might need adjustments. We need to get the computer functioning well enough that Cheryl can use a financial program that can interface with Commerce Bank. Mary knows a friend who can take a look and evaluate whether we can update our computer further or if it needs to be replaced.
- The printer also needs to be replaced. There is a good HP available that Susan can loan to try. If that doesn't work, we authorized Julie to buy one at a reasonable price. (MSC)
- In the event that we need a new computer system, Julie is also authorized to buy a new system for up to \$750. She will coordinate the evaluations and upgrades to make sure we don't duplicate purchases (MSC).
- Mathew and Marty looked at the east roof and determined it is feasible to do an overlay. It is approximately 1700' sq. 25-year shingles will cost approximately \$1500. We will authorize up to \$2000 to make sure we can fix flashing around the dormer windows while we are working on the roof to eliminate leaking in the chapel/apartment. Matt moved gathering a work crew over the summer. **MSC** that we authorize and schedule the work. We will aim to get the project done on June 12 beginning at 8am. Mary will look into acquiring the shingles at cost (THANKS!!). We will put a help request email together for CRC board members and their congregations, etc. (See below for a sample you can use or edit, etc.) RSVP's will be to tmdahmm@aol.com. (826-8756) Please RSVP no later than June 2 so we can make certain we have enough volunteers, materials and other items for the project (roofing-nailers, etc). CRC will also provide lunch for all workers.
- Susan moved authorizing \$300 for a group of NCC volunteers to put in new plants to landscape the front of the building on the east side (where we took out the old shrubs). They will make sure it doesn't block visibility of new signage (MSC).
- Marty will look into repairing/replacing signage on the west front of the building, to be paid for from the building maintenance budget.
- Business for next meeting
 - Roofing on the SW side needs attention.
 - We need to develop a comprehensive maintenance list for Cheryl to monitor at our next meeting.

Next Meeting – will be scheduled for the week after students return. We will look at 5PM Thursday, August 26. We will send out an email reminder a week in advance.