

**Campus Religious Center
Board Meeting – 5PM, 8/26/2010**

Present - Mary Armstrong-Reiner, Matthew Dahmm, Marty Eckert, Ron Ropp, Bob Ryder, Susan Ryder, Roger Strunk

The meeting was opened with prayer by Susan. Minutes of the previous meeting were approved as submitted. MSC

The Treasurer's Report summarized our financial situation. We are financially stable through August. Marty has streamlined the report format, which will serve us well when it comes time to file our tax exempt forms, etc. Report was approved as submitted. MSC

The Campus Ministry staff reports that fall programming is beginning again as student are back in class this week. Our new apartment student resident is David Thompson. Marty will give him a document to outline locking responsibilities, notice to be given for out of town trips, etc.

House Use

- **IYC has asked to use the building again.** They asked for Mondays, which are unavailable. We discussed whether to offer them Wednesdays with the caveats that they agree to time limits, no storage/parking clauses, food/drink restrictions, etc. After some thought, we agreed that the size of the group and the volume of their activity conflicts with the needs of other building uses. Bob moved that we respectfully decline their request to use the CRC. MSC
- **The 7th Day Adventists are using a room for a Wednesday night meeting.** Susan will communicate with them about scheduling and rental fees.

Maintenance

- There are still a few details to be completed remodeling and repairing in the apartment, which David (our new renter) will consider doing for himself later this semester. Marty will track the hourly work and apply it as a credit to his rent.
- Marty observed that we might benefit from having an inspection to identify and prioritize issues that need attention. Bob will keep this on future agendas.
- We discussed the sump pump that is constantly running. A plumber is coming Monday to shut off water to the building and search for the leak. Update since meeting... According to an email from Susan summarizing info from Mary Paul, ...the CRC sits on a very high water table so the sump pumps constantly, even if has not been raining. The first sump pump, which you unplugged after the basement flood, pumps the water out somewhere else. The second back-up sump, which is the one running now, pumps the water into the driveway, as we well know. So the water in the driveway and parking lot are not necessarily due to a water leak in our building. Rather, because we sit on a very high water table, it is normal for the sump to be pumping almost constantly, rain or shine. She suggests we check the water bill again to see if it actually is double from last summer. If it is then yes, we may have a leak. But more importantly, we need to get Pump 1 back up and running to divert the water where it's supposed to go, especially before a winter freeze.
- The SW roof will need attention within the next year or so. We will consider having the repairs done professionally. Bob will keep this on future agendas

Old Business

Same Old Lang Signage – We discussed repairing the exterior signage. We need at least a simple sign facing oncoming traffic to indicate the driveway entrance.

Bob proposed removing the chain link fencing around the parking lot to prevent it collecting landscaping debris and trash. Bob will look into costs for removing the existing fence and buying concrete parking dividers. We approved removing the fencing. MSC.

New Business

The storage closet will be cleaned, reshelved, and painted in October by NCC volunteers.

Next meeting will be on Thursday, 9/23 at 5PM. (Marty expects to be totally unprepared!)

We adjourned at 6PM by consent of the governed.