MINUTES STEWARDS July 9, 2015

Present: Rob King, Bob Horne, Cleone Jacobson, Guy Heney,

- 1. Financial/ Budget: Reviewed- note both income and expenditures below budgeted amount.
- 2. Reviewed sound system proposals as submitted by Arden. Approved digital system proposal
- 3. Sanctuary lighting project almost completed.
- 4. Building usage requests:

Previous AA approval for event in Oct was modified (requested deposit) Denied request from Lifeline

- 5. Discussed fee schedule for building usage/ events
- 6. Thank you to Doug Smith for shampooing sanctuary carpet and deep scrubbing kitchen floor. Thank you to Wendy Green for first aid kit and supplies
- 7. Bidding process in progress for weather stripping doors and concrete repair of front sidewalk.
- 8. Discussed possibility of future damage to parking lot by heavy trucks using it as a turn-around.

Submitted 7/10/15 Cleone Jacobson