

DATE: May 23, 2018

COMMITTEE NAME: Property Committee

COMMITTEE CHAIR: James W. Berry

COMMITTEE MEMBERS: Robert (Bobby) Gentry, Karen Croom, Marian Pegram, Stephanie Hamlett, James Clemonts, Carol Holland,

Committee's Purpose: Work diligently on all matters related to the church facilities, environmental services, technology services, transportation and vehicle maintenance, parking and security.

Agenda:

1. Review & Approve notes from 25 April meeting.

2. New Business

a. **Committee Administration:**

i. Need committee recorder

1. Note taker/Admin support.

2. Submit minutes and committee info to council site (See Rosette or Carla

a. Property Committee contact info

b. Committee meeting info (agenda/minutes/slides/ email)

c. Currently no info on file on site

ii. **Chairman's Report:**

1. **Committee Report to Church Council:**

a. Property Committee made report on 16 May

i. Activities on Building Committee

ii. Charter info

iii. Received Parking Policy

iv. Recommended changes to staff policy listing

v. Slide distributed on rental property

vi. Income sources:

1. Old Town West (slide)

2. Sojourn Properties (slide)

vii. Pending actions:

1. Current maintenance contracts

2. Parking policy review

viii. Property & Facilities Committee reports

again in Sept, 2018

2. Current Activities/Actions

- a. Building Committee Coordination Activities (Berry/
Clemonts/Hamlett)
 - i. 26 June brief to Council
 - ii.Plans laydown for council
 - 1. Church Expansion
 - 2. Affordable Housing

3. Activity Reports:

- a. Sojourn Properties
- b. Old Town West (flooding)
- c. Facilities & Maintenance
- d. Safety, Security Operations and Policy
- e. Transportation
- f. Parking Policy
- g. Condominium Association

4. Issues from the floor

5. Next Mtg:

James W. Berry
Chair, Property Committee