

## **Building Renovation Committee Meeting Minutes**

February 17, 2022

Present: Cathy Johnson, Craig Martin, Jon Meredith, Gail Seaver, Jenna Wojcik

### Discussion points:

1. We are waiting on Scott Mower from Progressive Architecture to provide us with preliminary drawings to review.
2. The action from the January 27<sup>th</sup> meeting to check with Leroy Mitchell concerning the windows in the Choir Room and whether they contributed to the room's mold problem is closed. Matt reported to Gail that the problem with some of the windows is due to a leaking seal and is not part of the effort being looked at in the Building Renovation committee.
3. The action from the January 27<sup>th</sup> meeting to determine how to get better air circulation and purification throughout the church building remains open. We will wait until we get the drawings from the architect before we decide how to move forward on the air circulation issue and whether that involves contacting Aerotech for advice.
4. The Building Renovation Committee will present information at the February 27<sup>th</sup> Trinity Annual Meeting. The presentation will be done by Jenna and Cathy. This is an information overview presentation only and not a Question and Answer session, which will come later. Gail presented some proposed slides which Jenna and Cathy will review and changed/update as they see fit. A Power Point file will be given to Matt to include in the Annual Meeting on-screen presentation.

### **Actions:**

1. Cathy and Jenna – Create presentation for the church membership at the February 27<sup>th</sup> annual congregational meeting.

Gail Seaver

Next Meeting: tbd, after preliminary schematics are received from Progressive Architect