



BRUNNER FARMHOUSE ADVISORY COMMITTEE

Minutes
4 Mar 2013

Meeting Summary

Routine Farmhouse business was discussed.

Roll Call

Present: Sherill Bunetta, Mary Jones, Terra Lenihan, Mark Brunner, David Lewis, and Kevin Standbridge (staff)

Absent: Diana Hastings

Agenda ~ Minutes

The meeting was called to order at 6:32 pm at the Brunner Farmhouse. Roll was taken. The minutes from the 4 FEB 2013 meeting were reviewed and approved as presented. The Agenda for this meeting was reviewed and approved.

OLD BUSINESS

1. CHAIR RAILING: The chair rail was completed and installed. A thank you was sent to Joe Weibel, Tom Bloomfield and Jim Sparks. Mark offered them some woodworking equipment as a thank you. Mary will check with them to see if they need it.
2. DISCOVERY CHURCH: With Discovery Church moving out, the group discussed the ad going out for a new non-profit to occupy the upstairs office. Discovery Church should be moving out in late-March to mid-April. The ad was discussed, and group decided to take out the work "corporation." Applications will be due April 30.

MONTHLY BUSINESS

1. House Requests:
No new house requests have been received.
2. Grounds and Gardens:
Will have La Leche take over doing the bathrooms, and have Girl Scouts do the garden. Mark mentioned that there is new growth coming up in the garden and so groups need to start cleaning up their beds.
3. Summer Sundays for 2013 have been established. Dates are June 9 (Carbone Family), July 14 (a capella group) and August 11 (Metropolitan Jazz Orchestra). Terra will add to the website and Facebook.
4. Action List:
 - a. Site improvements – Capital Improvements – budgeted for next year.
 - b. Add to website: volunteers to maintain the outer perimeter garden and documentary
 - c. Kevin asked to get more brochures
 - d. Maintenance – painting of house discussed
 - e. Maintenance – floor may need to be resurfaced in 2014

NEW Business

1. The Brunner Farmhouse account balance is \$6,689.71 as of 28 FEB 2013.

Adjournment

The meeting was adjourned 7:23 p.m.

Approval

Minutes Prepared by Terra Lenihan

Approved by *Sherrill Baretta*
Chair