

UMCL
Trustee Meeting Minutes
February 3, 2015

Trustees present: Max Schipper, Denny Tabor, Derek Heimerdinger, Pastor Dennis, Ed McCumber, Penny Quillan, Stan McCallum, Greg Wilson

Prayer: Ed McCumber

Minutes of previous meeting: Approved without corrections

Finance Committee: 2015 budget proposes an income of \$326,242 & expenses of \$341,000.

Ad. Board: Proposed budget approved. Great concern expressed over possible merger with east side of state which could create increased financial burden on west side churches.

Old Business

Cofessco agreed to do just the annual dry sprinkler system trip test for \$125 and will replace Brigade Fire.

Sanctuary lights that were burned out were replaced on 1/14/15. One light is now out

Parking lot lights replaced, but some already burned out. When weather improves (spring) problem will be resolved.

Elevate Studio proposal was rejected because it was too expensive.

Building use form has been revised and is in effect.

Insurance: Our sexual abuse policy meets requirements for premium reduction by Brotherhood Mutual.

Parsonage garage floor and chimney—no report

Carol Lunde benefit on Feb. 21 will need a church representative in attendance. Janice Wolff will be contacted. If Carol becomes a member of the church, no rep. will be needed.

Van/Trailer: It was moved and seconded to remove collision coverage from van and trailer while they are in storage and not in use. Motion passed.

New Business

Fellowship Hall drywall: Stan provided samples of pvc molding for repair of joint separation and cracking drywall. Stan will obtain cost estimates

Lew Wilson has been added to Steering Committee of Sanctuary Enhancement Project.

Kendra Thompson, Manistee architect, visited church on Jan. 24. Will suggest ideas for Enhance the Cross and will try to contact Kendric of Acoustics by Design and other consultants.

Rapid Fire did semi-annual kitchen hood test and discovered that they provided only two fire suppression nozzles when church was built when fire code requires three. They will add third nozzle at no charge.

Pastor Dennis's office has third fluorescent ballast out. Ted will replace when he can.

Service provider contact sheet is being updated.

Stan will monitor gas prices and make recommendation if other gas providers will cost less than DTE.

Pastor reported a problem with trailers currently being stored on our property. The ownership of each is being questioned. Complaints have been lodged concerning cut locks, removal of contents, & whose trailer is whose. Pastor Dennis will mediate and resolve ownership questions.

Lock up:	Feb. 8	Max
	Feb. 15	Denny
	Feb. 22	Greg
	Mar. 1	Penny

Next meeting: Tuesday, March 3, 2015