

Trustee Meeting April 7, 2015

Trustees present: Max Schipper, Greg Wilson, Stan McCallum, Linda Osborn, Ed McCumber, Derik Heimerdinger, Penny Quillan, and Pam Greb

Prayer: Max Schipper

Minutes from previous meeting read. Motion to accept minutes made by Ed, seconded by Derik. Motion carried.

Finance Committee: Our budget includes paying only 5% of our income to conf apportionments. Will attempt to pay back contingency fund if increased income allows.
Administrative Board: Current giving will not meet our 2015 budget. Discussions of having more social events (to be used as fund raisers), such as game night, bingo?, mystery dinner, car rally, etc. Karen and Dennis Genson are working up a game night plan.

OLD BUSINESS:

Reviewed service provider updates as listed in minutes of March 3, 2015 meeting.

Trailers on Property: Ed inventoried the trailers on the property, which included the Church covered trailer, 3 Emmaus trailers, a flat bed trailer (Scouts?) which is kept at the back of property which currently Dennis Genson has and is replacing a flat tire. Where is the scout trailer, and items are missing? Also, check to make sure a set of keys for each trailer is available on the board in the church.

Crites-Tidey report new technology is available to use current wiring to allow lights to be dimmed. Total bid: \$16,940. One fixture has been ordered to check if it is indeed dimmable. The lights will be hung at the current height.

Acoustics: A student from Ferris State provided an appraisal and thinks speakers are in the right place, although should be aimed more to the back. A balloon burst test showed echoing lasting 2-3 seconds. He plans on attending additional services for further study. Piano mic might need to be turned down. The possibility exists for us to reimburse him for his services.

Reviewed plan for subjects and speakers for the single service and congregational meeting on April 26, 2015: 5 min – Summary of building and property issues outside of the sanctuary. Ed McCumber

- 10 min – Sanctuary lighting. Ted Radtke
- 10 min – Acoustics Dennis Tabor
- 10 min - Sound Panels Max Schipper
- 10 min – Enhance the Cross Lew
- 10 min – Financial status of the church Arnie
- 10 min – Worship Enhancement Pastor

Need to put time change of service for that day in the paper and on the Road Sign.

Plan for April 26, 2015: Service at 10:00, followed by a short break, with the congregational meeting at 11:00.

NEW BUSINESS:

1. Bill Nicholson plans to remove deer-loving burning bushes and replace with non-deer food plants.

2. Recommendation from Sanctuary Enhancement Project Steering Committee to purchase 1568 sq feet of 2 " thick sound panels from Netwells for \$10,750 plus \$525 for shipping. Motion to approve made by Ed, seconded by Eric, and motion carried.
3. Recommendation from Sanctuary Enhancement Project Steering Committee to allocate up to \$4000.00 for the purchase of four stage monitor speakers, a new digital recorder, a new choir mic and the repair of the piano mic. Motion to approve made by Ed, seconded by Linda, and motion carried.
4. Karr Tick Pointing wants to do a free inspection. Unanimous vote of "No".
5. Kitchen licensing by District Health Department #10 is \$390.00. The inspection has been completed and payment must be received by the end of April
6. Custodian was moving scaffolding and hit corner of wall and chipped cosmetic service. This to be repaired by Greg and Derik.
7. Collision insurance on church van was activated with coverage starting on April 13, 2015.
8. Coat rack near classrooms needs repair. The wooden board supporting the hooks needs to be more securely attached to wall. One of the fellas will make the repair.

Lock up: April 5 Max
April 12 Linda
April 19 Penny
April 26 Greg
May 3 Derek

Next Meeting: May 5, 2015 at 7:00PM

Respectfully Submitted,
Pam Greb