

Trustee Meeting June 2, 2015

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

Prayer: Stan McCallum

Minutes from previous meeting: Motion made to accept minutes made by Ed, seconded by Stan and carried.

Finance Committee: No report.

Admin Board approved motion to recommend: Frist Service at 9:00
Sunday School for all ages at 10:10
Second Service at 11:00.
This schedule to begin in the fall of 2015.

Old Business

Sound Panel Update: All but 9 panels have been installed. Need larger lift, so will incorporate the completions of this project when installing the new light fixtures with the appropriate lift. Max reports a second balloon burst after the installation was 1 – 1 ½ seconds, down from the previous test by 50%.

Fellowship Hall drywall repair has been completed.

Pavilion ceiling needs to be repaired. Ed will do this with the help of a volunteer.

Parsonage Garage: Discussion as to the merits of installing a drain in the garage floor, above and beyond the cost of installing a new floor at \$2, 016.00. Cost of drain \$750.00. Standing water in garage does freeze. Driveway does slope from garage to street. Funding? Hopefully with increased attendance in church services. Ed made motion to install drain in garage at \$2800.00, seconded by Derik. Motion carried. Stan to arrange with contractor. Dennis has already removed some items from garage, and will store remaining items in church garage as space allows.

Parsonage Chimney: Stan to complete project after June 20th utilizing masonry caulk guaranteed for 25 years to fill in cracks in masonry.

Signage for memorial garden and pavilion has been installed. Although costly (\$800), it is attractive and will help direct people to their appropriate destinations. This was paid for by the Memorial Committee.

Sound Equipment: Additional requests for audio/visual recording capabilities has been requested by Pastor Dennis and steering committee. Ed made the motion, seconded by Derik , and vote carried to increase total expenditure to \$4500.00.

New Business:

Current lawnmower has "expired". Research has been done by Max, with input from Greg, Ed and Derik. Motion made by Ed, seconded by Pam, to allow Max to purchase an XMark S52, with Blower Bagger from Freeman Farm Equipment for \$7357.00. Motion carried. Payment

will include interest free financing, and when time runs out, borrow \$1000 each from 8 members to be repaid interest free when sale of property on US 10 is complete.

Cracks in sanctuary beams have been noted and of the 6 beams, 4 have cracks. Is this a manufacturing defect or installation problem? Linda volunteers to have her husband Doug, who has experience with structural engineers, seek their opinions.

Storage of items in the church is getting out of hand. The church has little storage space available. Need to address this with the congregation, to determine if any group is aware of this, and what they might do to decrease their amount of stuff being kept at the church. A church wide study is needed. Will put this info in a Sunday bulletin.

Ted Radtke will be installing LED lights in the chancel. Volunteers will be needed to help support the very tall ladder he will be using. Ted is also to determine when to install the new LED light fixtures in the sanctuary. This needs to be coordinated with the completion of the installation of the sound panels, and the speakers, as the necessary lift costs \$200/day. A three day time has been suggested to complete all these projects. A team will be needed to complete this project. (including the moving the of pews)

The fire alarm system's battery back-up has failed. Needs to be repaired by Riverside. Cost is unknown.

Cheryl Cornell, whose property abuts ours, is again complaining about some trees/limbs that hang over her fence, and she is concerned about her safety, and that of her dog. Max has contacted a tree service, who quoted \$1000 to remove a tree. This is a large tree, perhaps 36 inches in diameter. Derik states he has experience removing trees of this size, and will look at the specific trees and their location.

Pastor Bromley is attempting to find documentation that describes the usage for the FARRAR and the BURMEISTER trust funds. Interest has been shown, but specific clarification is needed as to who could benefit from the educational costs allowed. He will contact former Pastor Evans, and read the trust funds content (located in the safety deposit box).

Additional Discussion: Laurie has been asked if the church would allow the homeless people in our community to use our showers. Multiple questions ensued, such as who to supervise, are shower items to be made available (toiletries, towels etc) and would there be specific times allotted for this event? Decision to ask Laurie to obtain more specific information.

Community Garden: Ed reports being approached by Jim and Lynn Martin, requesting that a liaison person from the trustees be determined so they have a specific person to approach with questions. Apparently a port-a-potty is put on church property for the gardeners to use. Is this paid for by the gardeners? They are requesting a trailer be moved?? Ed to gather more information.

Lock up:	June 7	Denny	
	June 14		Derik
	June 21		Greg
	June 28		Penny
	July 5	Max	

Adjournment