

Trustee Meeting July 7, 2015

Present: Max Schipper, Greg Wilson, Derik Heimerdinger, Ed McCumber, Pastor Dennis Bromley, Dennis Tabor & Penny Quillan

Prayer: Pastor Dennis Bromley

Minutes from the previous meeting were approved.
Finance Committee - no report
Ad Board - no report

OLD BUSINESS

Ed inspected the ceiling in the pavilion and believes it can be repaired. He may have to pick up some track and a few tiles. Max believes there are tiles in the pavilion maintenance room.

No report on the parsonage chimney. We will still be moving forward with the garage floor installation.

Edna Nelson had some concerns regarding the payment of the signs for Memorial Garden and the Pavilion. Dennis reported the bill has been paid in full.

Private loans have been obtained to purchase an ExMark mower. Repayment is subject to the sale of the US 10 property.

Max reported that the sanctuary cracks in the beams are not a structural problem.

The LED light project has been completed as well as installation of the sound panels.

Max reported that the fire alarm system has been repaired.

Derik completed the tree limb removal. Roger Bogner is willing to take down additional branches with a boom truck if he is able to get to the tree without running over the Cheryl Cornell's drain field. The cost for his labor is \$260 hourly and the job will take approximately 4 hours. Roger is willing to donate his labor as long as an invoice is provided for his accountant. Max will write up and sign an invoice. If Roger is not able to get to the tree with the boom truck a different approach will have to be taken.

Discussion was held on the Farrar and Burmeister Trust funds. The documentation was believed to originally be in the PNC lock box, however the box was discontinued. Max found information on the trust funds in minutes from 2011 and 2013. There is a need for more checks and balances in place to insure the funds go where they are supposed to go. Farrar Trust interest is to be available to seminary students who are approved by 1). District Committee on Ordained Ministry, and 2) UMCL Administrative Board. Ed moved and Derik seconded a motion that **The interest from the Burmeister Trust Fund may be used for United Methodist sponsored camps.** The motion carried. The search for more documentation will continue.

Regarding storage in the church Ed proposed that we wait until things slow down and ask every group that stores items to go through their stuff and store only the items they use.

NEW BUSINESS

Jim Clark will clean the carpet in the office area. Pro-Master was contacted to clean, however they need the square footage to give an estimate on the cost. The Fellowship Hall has a few spots which Pastor Dennis will clean.

The portico lights need to be lighted with the use of scaffolding but the wind has been too strong.

United Methodist Insurance Company will be looking at churches in our area and requested that they look at our church as well to provide an insurance quote. They have provided information on the coverage and limits required by the district. We can also use this information to make sure our current coverage with Dykstra is up to date.

An injury was reported when the piano stand was tripped over in the music room. Max suggested an orange cone be placed over the stand as he also tripped on it. A claim will be turned into our insurance carrier. After the injury a first aid kit was located and used.

This brought attention to the need to know where the first aid kits are located, how many there are and if they are full. Signs or maps were suggested as a way to point out where the kits and fire extinguishers are located. There should be at least six first aid kits available. Discussion was also held regarding the defibrillator and the liability of its use. Penny will check on information for liability exposure.

The cracks in the parking lot need to be repaired with liquid tar. The last time this was done was approximately three years ago. Ed moved and Dennis seconded a motion that **Greg has the approval to get a couple bids for filling the cracks in the parking lot and to select a bid and move forward.** The motion carried.

A concern was brought to the board on the sprinkler timing. This will be turned over to Dennis Jensen.

Last Sunday the toilet was plugged in the men's bathroom with a couple of rolls of toilet paper. Graffiti has also been noticed in the youth room. This situation will be watched and monitored.

Derik will be filling in a depression by the pavilion. This will allow him to be able to bring in his pressure washer to wash the pavilion.

Scott Quillan expressed interest in purchasing the old lawn mower. Max suggested he make a donation.

Pastor Dennis let us know that we may be getting a bill from the city for putting leaves in the street at the parsonage.

Lock up: July 12 - Dennis Tabor
July 19 - Penny
July 26 - Greg

Aug 2 - Derik
Aug 9 - Ed
Aug 16 - Dennis Tabor

Aug 23 - Greg
Aug 30 - Max

Next meeting September 1, 2015