

Trustee Meeting September 1, 2015

Present: Max Schipper, Derik Heimerdinger, Ed McCumber, Pastor Dennis Bromley, Dennis Tabor, Penny Quillan, Pam Greb

Prayer: Dennis Tabor

Minutes from previous meeting were approved.
Finance Committee No report.
Ad Board No Report.

OLD BUSINESS:

Arnold Burke and Max Schipper will check with bank regarding better rates on CD's. Need approved people to have signatures on file at bank. Those included will go to bank and have their signatures on file.

New washer and dryer installed at parsonage thanks to a donation made by Loraine Abrahamson. As secretary, a personal thank you note has been sent to her.

Sound and Video System Update: Wally has requested additional funds for specific equipment. \$4,500 was approved amount. His requests will fit in the approved amount. Ongoing learning continues for those audio/visual volunteers. Need additional volunteers.

Roger Bogner has submitted his invoice for the removal of the Sherman Road beech tree. The charge was \$1,950.00, which he is donating. Requests a church statement showing this amount as a donation for use by his accountant. (Request completed and sent by myself).

NEW BUSINESS:

A representative from Seal Coat (Kevin) gave the results of his inspection of our parking lots. He reports cracks in asphalt was done 3-4 years ago. He states we currently have many cracks and recommends cleaning with pressure hose as necessary and grooming followed by filling with rubber patching compound. Motion made by Ed, seconded by Dennis T to request a firm quote from this business. Motion carried.

Additional motion made by Ed, seconded by Derik, and carried, to proceed with sealing and painting of lines in parking lot provided final bid does not exceed \$3,000.00. Motion carried.

Questionable leak on ceiling near women's restroom off narthex. Possible remnant of old snow leak to roof. (discoloration in paint?). Need to check area after a heavy rainfall.

Loose pew noted on right side of sanctuary. Dennis will locate and tighten with allen wrench.

Penny gave report of her findings comparing our current coverage thru Brotherhood with UMC Insurance Co. States pastor needs to obtain his own renters insurance for his possessions in parsonage. All stain glass is considered "fine arts" and requires separate rider to policy. Value of art estimate of 16-18 K. Penny to continue work on comparisons of these companies, utilizing the book of discipline, and report at next meeting.