

Trustee Meeting November 3, 2015

Present: Max Schipper, Derik Heimerdinger, Ed Mccumber, Penny Quillan, Linda Osborn, Greg Wilson, Pam Greb.

Prayer: Max Schipper

Minutes from previous meeting approved by Ed, seconded by Pam, and carried.

Finance Committee: Contingency fund has been paid back.

Administrative Board: Pastor Dennis will go before the Conference Committee on Ordination Nov.10.

Old Business:

Ordered a 26 inch snow thrower with cab from Freeman Creek for \$1,038, to be delivered on Nov 4 at 1:00PM.

Pavilion winterized this afternoon by Cottage Works for \$150. Village Plumber no longer doing this.

Selling of Van: Title has been lost. Max to work with Sec. of State office for new title. Penny Volunteered to "adopt" van for the purpose of managing the sale. Linda volunteered to help her clean it in preparation for sale. Blue Book value: \$4,400. Asking price to start at \$5,000. Erik has volunteered to have van parked at his place of business for better exposure (Just South Of US 10 on Jebavy). "For Sale" sign to be in window with Penny's phone number.

Insurance Review: Penny received letter from Dykstra regarding insurance on all stained glass in building. Penny has completed Brotherhood insurance forms thru Dykstra.

Confessco Inspection complete (annual trip test on indoor sprinkler system). Cost: \$125.

New Business:

Fire Alarm: Jerry Funk, retired fire chief, will provide a lesson on how to silence/re-set alarm if accidentally pulled again in the future.

We also need a refresher course on the use of the defibrillator. Pam will contact Red Course to determine if they have a video we can borrow.

Sprinkler system blow-out has been completed by Jay Schillinger, as arranged by Dennis Genson.

Parsonage garage door has been repaired by Ed.

Deb Paige arranged for, and donated the fee, to have windows cleaned and kitchen tile and grout cleaned by Pro Master.

Ed fixed toilet in pavilion.