

Trustee Meeting April 5, 2016

Trustees present: Ed McCumber, Dennis Tabor, Nancy Toll, Linda Osborn, Max Schipper, Derik Heimerdinger, Pastor Dennis Bromley, and Penny Quillan

Prayer: Max Schipper

Minutes from the March 1st meeting were approved.

Finance Committee - no report

Administrative Board - George Faust and Cindy Cooper were announced as co-chairs of the youth program and Brittany Cole as the Christian Education Director.

OLD BUSINESS:

Dennis Tabor, Dennis Jensen and Ted are working on the lighting for the stained glass windows. They may try bulbs with higher voltage.

Ed was given permission to purchase some top soil to fill and seed a hole in the front yard of the parsonage.

NEW BUSINESS:

Another LED fixture in the sanctuary has failed. Ted would like to put a wedge behind some of the fixtures to turn them. He will wait to see if any more fixtures fail in any other places. This should help determine if the failure is from vibrations or possibly a dimmable feature flaw. Medler has been very cooperative.

Discussion was held on the replacement of the garage roof with a new steel roof. Dennis Tabor moved and Nancy Toll seconded a motion to authorize Ed McCumber to purchase the materials needed to replace the roof with a \$1,000 cap. The motion was approved. Ed will chair this project and hopes to begin as soon as the weather permits.

WORK TO BE DONE

- 1) Parking lot lights** - A post at the west end of the parking lot was hit and is not illuminating like it should. It could possibly be a short.
- 2) Portico lights** - Ted is working on this and may replace the fixtures with canned lights.
- 3) Narthex lights** - Four lights are out. These are old bulbs and the scaffolding would need to go up to replace them.
- 4) Front outside stained glass window lights** - Ted is working on this also.
- 5) Side lawn hole covered by steel door** - This spot was originally for the bell to be

placed after moving it from the old church. It was decided not to move the bell. Max suggested a planter be built with a mission statement on the side. The hole would need to be filled and covered with a new cement pad. The planter could be built out of the extra brick we have available. Money may be available for this project in the Sanctuary Enhancement Fund. Pastor Dennis suggested that we put a name plate on it and have it completed for our 150th anniversary on Aug 7, 2016. Nancy Toll is willing to chair with Max's help.

6) Water leak in the men's bathroom - Derik and Ed will look into this.

Max will thank Don Hall for his presentation at last month's meeting. It is the consensus of the committee that a trailer storage/park is not feasible at this time.

Pastor Dennis requested permission for Andy Brown to delete our website as it is currently based out of the Soviet Union. He recommended using Ezekiel which would give us 5 pages to utilize costing between \$19-\$29 a month and is based in the US. A motion was made by Ed McCumber and seconded by Derik Heimerdinger to authorize Andy Brown to proceed. The motion was approved.

Lockup:

April 10 - Penny Quillan

April 17 - Dennis Tabor

April 24 - Linda Osborn

May 1 - Greg Wilson

Max

Adjournment

Next Meeting: Tuesday, May at 7:00 pm