

Trustee Meeting May 3, 2016

Trustees Present: Pastor Dennis, Max Schipper, Ed McCumber, Linda Osborn, Dennis Tabor, Derik Heimerdinger, Penny Quillan, Greg Wilson, Pam Greb

Prayer: Ed McCumber

Minutes from April 5, 2016 meeting: Approved after removing the statement regarding the website " as it is currently based out of the Soviet Union". Ron Iris and Amy Brown will work with new website.

Finance Committee: No report.

Administrative Board: Working on Sesquicentennial (150<sup>th</sup> year) Celebration taking place on August 7, 2016 on the church property. Some sort of a plaque will be created to commemorate the dedication of the new building.

Decision not yet made by the finance committee on how to fund event. (donation, fund raising, start separate account?). Some difficulty in finding someone to take the place of the bishop, as she is unavailable due to health reasons. Trustees responsibility is only to the property, buildings and land. Need to determine a safe place for children's games, so they need not cross the parking lot. Food is included.

**OLD BUSINESS:**

Ed McCumber reports repairing and seeding the hole in the parsonage lawn.

Garage Roof: will be applying a metal roof. Sections have been pre-drilled and should be able to complete the job in 1 day.

Stain Glass Windows in sanctuary continues to have lighting problems. Sanctuary LED lights are dim and some are burning out. Trouble locating brighter LED lights. Possible need for scaffolding to remove 1 window at a time to make corrections. LED lights not meeting expectations. Very disappointing considering the money spent on the project!

Lighting in general is a challenge. Lights in parking lot continue to be a problem.

**NEW BUSINESS:**

Cub Scout Pack needs project. Leader Nanette Kibbey-Scribner proposed building a bridge over creek area in back property. Bridge to be no wider than 3 feet, and be used only for bicycles and pedestrian traffic. Motions to allow made by Derik, seconded by Ed, carried, providing an acceptable sketch from Nanette be supplied.

John Dree from Boy Scout Troop is to donate an American flag to be used in the back property. Need to agree on where to place flag.

"Planter" (where church bell from previous building was to be housed) plan continues. A mason, Ruggles & Son Masonary Co, has made a plan at a reasonable rate, but unable to complete work til late July. Confirm date from him prior to start of construction. The hole in the ground would be

transformed in a large planter box, where flowers would be planted. Patrick Ruggles quote was reasonable ( \$2,850.00). Before giving go ahead, need his confirmation that work will be completed by July 30<sup>th</sup>. Motion made by Dennis T, seconded by Ed M and carried.

Pastor Dennis will determine verbiage on plaque to be placed on planter

The group "Celebrate Recovery From Addiction" has made inquiry of using our building for Friday night meetings. Need to set parameters before making commitment. Areas of concern: smoking is not allowed, responsible for all cleanup, frequency of meetings, how late, who to lock-up, and specifications of who lets members in and out. In short, we need more info.

Leak in men's bathroom near South entrance. Ed and Derik to check.

Insurance for trailer bill is overdue. Is there confusion as to who the correct person to receive the bill?  
Penny will check on insurance payment and information as to correct recipient of bill.

Lock Up:

May 8 Dennis Tabor  
May 15 Greg Wilson  
May 22 Derik Heimerdinger  
June 5 Penny Quillan

Adjournment.

Next Meeting: June 7, 2016, 7:00PM

Submitted by Pam Greb