

Trustee Meeting June 7, 2016

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

Prayer: Max Schipper

Minutes from May 3, 2016 meeting approved by Ed and seconded by Derik. Motion Carried.

Finance Committee: No report.

Administrative Board: Plaque on planter is being planned by "150 Anniversary" committee.

Sherry Petri, at the invitation of MA Ferguson, gave presentation and history of her deceased husband, Bert Petri, and offered to the church the ability to display his Christian artwork in the church. Each of the 19 canvases of Jesus' life, are 40"X40" each, and cover 3 segments of his life. This would be a loan, and transport of the art would have to be done by the church from her home in Pentwater. Initial reaction was positive, but need to further determine liabilities (Sherry later came back and said she would sign a waiver indicating the church is not responsible for any damage), input from Pastor Dennis, and the Ad Board should be consulted. Decision tabled at this time.

OLD BUSINESS:

Garage roof was completed by Ed and Dennis.

Sanctuary Lighting: Ted Radkte reports, after contacting Medler, and Crites-Tidey, the manufacturer has agreed to replace the broken fixture at no cost to the church. Ted is to hire a contractor to do the work.

Ruggles & Sons has filled the planter hole with concrete and is confident that the project can be completed by July 31, 2016. Half of the bid amount (\$2,850) has been paid. Ad Board to determine the verbiage on the plaque. Nancy Toll to coordinate flowers.

Pavilion: The boy scouts have repaired the benches around the fire pit, and installed a flag pole. A thank you note will be sent to the scout leader. Upon inspection, no work has been done on the bridge. The building has been cleaned and ant treatment applied to the exterior in the bathroom areas. A second application is recommended.

NEW BUSINESS:

Playground ground covering is in poor condition. Recommend new material be purchased and applied. Need to contact health department to determine what product they recommend, and cost. Dennis volunteered to coordinate this project.

Jac Russell has recommended the Trustees authorize a reduction in the US10 property from \$75K to \$70K. Motion made to authorize this reduction made by Ed, seconded by Greg. Motion carried.

Ron Iris has requested the use of the 3rd office for his use as Michigan Conference Statistician. He will furnish and set up communication equipment. His residence does not have good internet service. This is the office of the past Christian Education Coordinator, and although Brittany has not used it to date, she has recently made mention of her need for it. Motion made by Ed, seconded by Pam, to table discussion until we determine Brittany's need for this space. Motion carried.

Liz Reimink from the Mason County Emergency Preparedness, has requested the use of the field behind the church for use by the Search and Rescue/Fire Dept. for training in locating people in an outdoor area. The county provides any necessary insurance. Motion to allow the use of our land made by Derik, seconded by Dennis, and carried.

Legacy Youth Leaders have requested a van to use in transporting the youth to various social events around the area. Discussed feasibility of this purchase, but funds are not available. Did discuss alternate options: personal cars, Dial a Ride, van rental, and rental of van from UMC in Manistee.

Raccoon problem in pavilion. Ed has inspected building and located where the critters are gaining access to the attic area over the kitchen. He has formulated a plan on installing a steel plate in the trusses on either side of the pavilion, where it meets the kitchen wall. This would block their access. Once completed, ceiling tiles would be removed (urine soaked) and new tiles be installed. Also remove all the old installation. This is a big job, and hopefully when done, the animals will have "left the building". Motion made by Max, seconded by Pam and carried, to start this process.

Insurance Update: Penny states the insurance on the trailer has been paid.

Max made motion to skip a trustee meeting in July, making the next meeting August 2, 2016. Seconded by Pam, and motion carried.

Lock Up: (for 2 months)

June 12:	Dennis	July 10:	Penny
June 19:	Max	July 17:	Derik
June 26:	Greg	July 14:	Dennis
July 3:	Ed	July 31:	Greg

Meeting Adjourned.

Next Meeting August 2, 2016

Submitted by Pam Greb