

Trustee Meeting August 2, 2016

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

Prayer: Max Schipper

Minutes from June 7, 2016 approved by Pam and seconded by Derik. Motion carried.

Finance Committee: No report.

Ad Board: Approved display of art work from Bert Perti. Linda Osborn to coordinate with Sheryl Perti. These works of art are on loan and will be displayed 3-4 at a time, on the walls outside the sanctuary.

OLD BUSINESS:

Wood chips in playground area. Dennis Tabor to co-ordinate. (he was not present during this discussion). Discussion as to buy in bulk, by the bag? Ed volunteered to talk to Max's Tree Service if he would donate wood chips that he acquires from removing trees. Discussion tabled.

Derik will contact "Handy Mandy" regarding new dry wall being installed in the garage of the parsonage as a result of the corrected leak.

The broken projector has been replaced.

Ants have been reported in the ladies' bathroom. Max has sprayed inside, and put granules outside, and the problem appears to be controlled.

Max reports the cleaning and restoration of the pavilion is complete. Serv Pro cleaned the area after the tiles were removed. The bill sent to us exceeds the discussed price. They will correct the amount to that quoted (\$2,888). The animal destruction was bad!!! A thanks to those helping with the project was printed in the bulletin.

NEW BUSINESS:

Problems with the phone system continue. It appears only one company, Tech Mode, can correct our issues. They have made two trips to date, and just the travel expenses billed, is \$400/trip!!! Discussion ensued. Motion made by Greg to explore what our local provider, Charter, could do for us with phone and internet services. This motion was seconded by Derik and carried.

Ruggles and Sons continues to say he will have the plantar complete in time for the 150 year celebration on August 7, although it looks doubtful to us!!

Derik verbalized concern over the condition of the wooden bridge over the creek in the acreage behind the church. It could be a real liability problem. He states he has some 4x6 beams, and is willing to re-build a bridge with the help of his boys. It will not be wide enough to allow ATV's to cross.

Ed made the motion to adjourn, seconded by Dennis, and motion carried.

Lock up:

August 7	Denny
August 14	Linda
August 21	Derik
August 28	Greg
Sept 4	Ed

Next Meeting: September 6, 2016

Submitted by: Pam Greb

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