

Trustee Meeting September 6, 2016

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

Prayer: Max Schipeer

Previous meeting minutes reviewed. Motion made by Ed, seconded by Dennis to approve. Vote to accept minutes carried.

**OLD BUSINESS:**

Four of the paintings from Bert Petri, on loan from his wife Sheryl, are in the building. It was decided to hang them in the hall, prior to the coat racks, for maximum exposure. Derik will obtain the hooks necessary. Penny, our insurance guru, requests we obtain a "Hold Harmless" statement from Sheryl. Max will ask Linda Osborn to follow up on this matter.

Parsonage Drywall. Handy Mandy has been in the garage, and removed the damaged drywall. In doing so noted some structural and electrical problems. Need structural support of the ceiling, which will include shelving units, which will support the sagging wall. Also noted some exposed electrical wiring. Manny's brother with some electrical experience will correct the problems. Also noted a hole in the roof, covered by shingles. These needs to be fixed as well to prevent someone in the future from stepping in the hole and being injured. Need to pay \$900 in advance of Friday to begin correcting these issues.

In addition, Manny power washed the North wall for \$50. Request entire structure be power washed. Motion to allow Handy Mandy (Manuel Apen) to repair the structural integrity, and drywall the area, but to not exceed \$4,000.00 made by Ed, seconded by Pam and motion carried.

Ground cover for the play area. Dennis continues to investigate types of mulch and where to purchase it. Ed knows of a dump trailer that we could use should the decision be made to buy it in bulk. Dennis to continue research.

Phone System: Have met with TechMode, basically trying to sell a 3-year service contract (\$6000), or a new system - \$12,000. Recommend getting a specific quote from a Traverse City company. Max will contact a new business in area, SyncWave. Penny will also be contacting a local man, (Norber Castonia) who is retired, and does a lot of the necessary work for less charge. It was discussed to decrease the number of phones in building from 14 to 8.

**NEW BUSINESS:**

It has been suggested to obtain rugs to cover and protect the carpet where communion is served. Apparently Ramona Meyers has funds for the project. The rugs are to be tight to the surface, and have rubber borders to prevent tripping. Examples where shown from a catalog. Will research Lowes etc to determine if we can get the product at a lower cost. Motion to proceed with this project made by Ed, and seconded by Pam. Motion carried.

Of note, Pastor is considering changing communion to gluten free product for all to use.

Lighting issues: need to wait for Ted Radtke (electrician) to recover from surgery before we pursue correction of ongoing problems.

Motion to adjourn made by Ed and seconded by Dennis.

Lock up:

Sept 11	Dennis
Sept 18	Max
Sept 25	Greg
Oct 2	Penny

Next meeting: October 4, 2016

Submitted by: Pam Greb