

Trustee Meeting October 4,2016

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

Prayer: Dennis Tabor

Minutes of Sept 6, 2016 approved

Administrative Board: Approved the purchase of a new phone system from Anavon Technology Group.

Old Business:

Sanctuary Lighting: Final agreement with Medler Electric and manufacturer close to completion. Replacement of light fixtures dependent on Ted Radtke's recovery. Parking lot requires numerous light source replacements. Will again wait for Ted to return.

Parsonage Garage Drywall: Pastor still does not have use of the garage. Shelves not completed on North wall, which is needed as a support of the roof. Derik will talk with Handy Mandy, and attempt to instill some motivation. He has already been paid a substantial portion, and no further funds to be paid until the job is done.

Lock Up: An Emaus group apparently did not lock the East door of fellowship when they last used the building. Need additional keys made available to those locking up.

Playground mulch: Will be held up til next Spring when mulch prices are at their best.

New Phone System: After a presentation by Jim Schoupiery of Anavon Technology Group in TC, the committee of Arnold Burke, Max Schipper and Laurie McKinven-Copus recommended to the Ad.Board that the church purchase a new phone system from Anavon for a cost of about \$4,500. Ad Board approved this recommendation. Arnold is currently negotiating the specific cost for a system of 8-9 phones. We would eliminate phones in the fellowship hall, financial office, primary ed.room, the kitchen and the copier room. Will determine if we can live with this number of phones.

Carpet mats will be purchased to use during communion, at the site where communion takes place. This is to protect the wall to wall carpet in the area. A member donation will cover this cost. Laurie will order soon.

New Business:

Ed will winterize the pavilion. Mice have been found in a drawer near the sink. Poison will be set out, and Derik, with his proximity to his home, will check for dead critters periodically.

A Get Well card will be sent to trustee Nancy Toll, who is having health difficulties.

Lock Up:

October 9 Dennis
October 16 Linda
October 23 Derik
October 30 Greg

Next Meeting: Nov 1, 2016

Submitted by Pam Greb