

BOARD OF TRUSTEES

April 15, 2013

Members present – Mike Sniecinski, Dave Cox, Santi DePaul, Joe Wilcek, Bill West,
“D” Fletcher

Others present – Carol Hansen, Nancy Bosserdet, Bob Burr, Pastor Brian James,
Chuck Kinter (SPC)

The meeting was opened with prayer and Mike then turned the meeting over to Chuck Kinter so that he might give us a preliminary report of the findings from the meetings that he had held with many members of our congregation. His report was thorough and in depth. At the completion of his presentation he requested authorization to negotiate a working contract with T.A. Krebs Architects in order to come up with 2 packages for consideration each with A, B and C proposals and a master plan for the facility and campus that could be completed in 3 phases. He stressed that any cost at this time would be with T.A. Krebs for the renderings. Mike seconded Chuck’s request and much discussion followed. Eventually a motion was made by Joe and seconded by Bob that we limit the cost of the packages to \$2,000. 6 aye votes followed and Chuck thanked us for our time and said that he would see us at our next meeting with the proposals in hand.

The minutes of the March meeting were accepted as written.

Finance – Nancy reported that we are in overall good shape, the only overage still being from paying the insurance up front in order to get the discount.

Subcommittee Reports

Equipment

- 1) Carol reported that Instant Air has been thoroughly checking the rest of the system and has said that they will match the existing contract to do the yearly maintenance.
- 2) The problem with the lights to the left of the cross is the “driver” according to reports that Carol has gotten. The company that produced the lights is supposed to be getting back to her about how to fix the problem.

New Beginnings Park

- 1) Joe brought up the piles of soil that line the edge of the west end of the park. He is suggesting that eventually we might consider removing the piles and putting trees or hedges for privacy in the future.
- 2) There was some discussion about the lack of garbage receptacles in the park and it was decided that Carol should order two or three.

Old Business

Mike reported that the Leadership Covenants are still on hold with the Council.

New Business

- 1) Joe reported that he was here at 5am on Easter morning and found the front doors (by the portico) and the door by the fellowship hall both unlocked and the alarm not set. Carol stated that she would look into the situation and find out who "dropped the ball".
- 2) Carol reported that water pools by the door off of the Quesada parking lot and is seeping under the door. It was hoped by all that some of the changes that Chuck might bring to us will help solve the problem.
- 3) There is a new fire code that will take effect in August that will affect the preschool. If the building does not have a sprinkler system then only 20% of the walls can be covered with paper. If a sprinkler system is in place then only 50% can be covered. The preschool is aware of this new code.
- 4) Carol brought to our attention some information from Ericka Brown regarding artificial turf for the preschool playground. One bid has already been received totaling \$9,700 and she is waiting for 2 more. It was requested that we find out more information about the warranty of the products suggested.
- 5) Carol reported that the bequest from Bob Watts's estate will be \$50,000. She added that Doris Culver's estate is not yet ready for distribution.

This meeting was closed with prayer.

Outstanding Action Items

Trustees – create 5 year plan

Joe Wilcek – replace palms in NBP

Dave Cox – get prices for replacing ceiling in 3 classrooms (nursery, orange, green)