

BOARD OF TRUSTEES
April 20, 2015

Members present – Steve Bullock, Mike Hald, “D” Fletcher, Marianne Volkmann,
Bill West, Joe Wilcek

Others present – Chuck Kinter, Jack Moorman, Carol Hansen, Bob Burr, Nancy
Bossardet, Pastor Brian James

The meeting was opened with prayer by Pastor Brian as he asked us specifically to
be prayer warriors for the Christians being martyred in the Middle East.

A motion was made by Bob Burr for Mike Hald to take over as temporary chair of
Trustees while Mike Sneicinski cannot be here due to illness, Joe Wilcek will fill in
when Mike H. cannot be here as he did for Mike S. The motion was seconded by
Bill West and unanimous voice vote followed. The other committee meetings
that need to be attended by the chair of Trustees are CWM Board meeting which
is the 3rd Thursday at 5:30pm, Finance, and Church Council. Marianne stated that
she would consider doing the CWM and would let either Carol or Pastor Brian
know. Joe said that he already had to be at Finance so he could take that and
Mike H. stated that if he couldn't make the Church Council meetings, his wife
could always be there and could let him know what was going on.

The minutes from the March meeting were accepted as written.

It was noted that Diedra Setser would not be able to make the next several
meetings due to a change in her class schedule and that she would keep up to
date with what was going on and physically rejoin us when her schedule changed
again.

Finance – Nancy reminded us that there will not be Wednesday Night Out for the
summer so item #4414 – Kitchen Supplies – will level off. She brought up a
request from someone, who once was but is no longer affiliated with the Boy
Scout troop that we sponsor, to use one of the busses for a trip to South Carolina.
It was decided that since he is no longer affiliated here and the length of the trip

and the age of the busses at this time, he would not be permitted to use a bus. She added that all of the busses do have DOT numbers.

Renovation – Jack stated that the drawings had been taken to Charlotte County and was hoping to have the permits by Wednesday. He added that these drawings did not include having sprinklers because we are making the building handicapped accessible and not changing the footprint of the existing building. It looks like the budget for this portion will be about \$675 thousand, which includes purchasing the chairs and moving the AC units (both of which have already been done). He went on to discuss and explain the Construction Management contract which would be for \$65/hour (not to exceed \$40,000) and materials cost plus 7%. He explained that the materials would actually be purchased by the church so that we could take advantage of our tax exempt status. The contract included Van Con to do such things as line up subcontractors, get bids and anything else that was required to get the renovation completed in a timely fashion. Joe made a motion to approve the contract as read by Jack, seconded by Bob. A unanimous voice vote followed. It was also noted that Van Con does have its own liability insurance as do the subcontractors. Jack noted that part of the reason that he has gotten separate permits for different parts of the renovation to date is that sometimes it is easier to get permits for smaller items than one very large item. He added that although it may cost us a little more in permits this will make the process easier. It was noted by Carol that at this point in time just about all of the pews have been sold and would be removed by the purchaser after we move out of the Sanctuary and that we have a big decision to make about where to put “stuff” during the renovation. Some will have to be put in storage and some will have to be moved into different areas of the building for easy access. We have “tested” new lighting in the Sanctuary which did cause some problems with seeing the screen on the side that had the lighting. Solving this problem will probably require going from the two large screens over the pulpit to several LED units throughout the Sanctuary similar to what the choir sees now.

Chuck took over at this time and stated that we have an opportunity to change the floor in Fellowship Hall prior to moving the services in there. We actually have three choices, 1) do nothing, 2) put in ceramic tiles which would cost about \$18,000 or, 3) put in vinyl tile (if the subfloor is in good enough shape) which would cost about \$9,600. He added that the vinyl tile has been used at Edgewater UMC. We would have to check out the floor beforehand but if we

should decide to go with the suggestion, the work could be done in May. It was noted that doing this would make moving the chairs much easier, would brighten up the room especially since we painted in there and brighten up the sound. Mike H. made the motion to check out the floor to decide if we can use the vinyl tiles or have to go with the ceramic. If we can use the vinyl the job is not to exceed \$10,000, seconded by Bob and a unanimous voice vote followed. A consensus decision was made to use the Quartz color tile. Providing we get the permits this week, we could begin the renovation in the beginning of June.

Subcommittees

Facilities – Bill West is working on fixing the playground equipment.

New Beginnings Park – Pastor Brian is concerned about needing to run electrical cords for the Easter Sunrise Service. Flood lights of some sort are needed to illuminate the altar. He feels that we need to run new electric power to the park that we control instead of St. James. It was suggested that when we get to doing the electric work on the renovation, we speak to the electrician to see what can be done.

Wills and Memorials – Bob Burr reported that 24 people attended the seminar and the information was well received.

Administrator's Report – Carol highlighted several items on her report. Joe will be seeing someone about the problem with the golf cart within the next several days.

New Business

- 1) Joe stated that Pastor's mic went out on Sunday. Someone from Pro Audio will check it out this week.
- 2) Mike H. brought a concern from Pastor Earl. It seems that some people Pastor Earl knows would like to know if, when the time comes, they could have their remains sprinkled on the grounds of the church. Much discussion followed including but not limited to the legality of doing this. Both Pastor Brian and Bob Burr said that they would check into it and let us know what they find.

This meeting was closed with prayer by Pastor Brian