

BOARD OF TRUSTEES

April 11, 2016

Members present – Ron Dobson, Tom Beynon, Dave Glassburn,
Mike Hald, Paul Smith, Steve Bullock, “D” Fletcher

Others present – Gayla Pressner, Pastor Brian James, Chuck Kinter,
Jack Moorman

The meeting was opened with prayer by Pastor Brian. The minutes from the previous meeting were approved by a motion from Ron and seconded by Dave. A unanimous voice vote followed.

Administrator’s report – Gayla highlighted her report

- 1) The exterior of the building is nearly completed
- 2) Jack’s hourly rate/hours adjustment will start probably within the next 10 days. Gayla added that Jack is willing to come to our meetings if we feel it is necessary
- 3) Work has been done on the Gazebo in NBP and work is waiting to be done on the shelving behind the altar, lockboxes for the sound booth, in the sanctuary bathroom and in the Men’s closet
- 4) After a discussion with the representative to AARP, they decided not to come back next year
- 5) Chris Corridino has been hired as the night custodian. He will be working 3hrs/night

Paul reported that there has been a request from Barb Hald regarding the “GaGa” pit that is been installed down by the Youth room for help on both 4/13 and 4/16. She is also asking that both the yellow room and the blue room be cleared out prior to the beginning of VBS in June. Pastor Brian stated that the blue room has all electrical stuff that needs

to be gone through and the yellow room is housing the old chandeliers from the sanctuary. He went on to thank those that have been doing the painting.

Old Business

1) Paul reported that he went to the Church Council meeting and it was decided that the third bus was to be sold as originally voted upon with a minimum price of \$5,000. Nancy will be posting it on Craig's list if the current person looking at the bus backs off

2) There is yard work that needs to be done, especially around the air conditioners.

3) CWM is operating at full capacity. There are plans to a "camp" during the summer most probably from 9-2 at a cost of \$100/week/child

4) No information is available yet about locking the door in the New Room to the Children's wing

5) Paul met with Pastor Brian, Chuck, Gary and Dean and as a result of that meeting it was felt that the compensation to Chuck should remain at \$2,000/month as we have the possibility of having continued phases coming to fruition in the near future. Pastor Brian suggested that we consider asking everyone to give a 4th year to the Building Fund (right now we are receiving 100% of the pledged amount) and added that we also have the potential for several large gifts. We should consider the possibility that if we stop doing projects that the people might stop giving so we should keep doing what we can with what we have and therefore we will continue to need Chuck in the position that he is already filling. Due to the fact that as a committee we had voted last month to change Chuck's position we needed and got a motion from Ron to keep Chuck position status quo for at least 8 months when we will revisit this topic. Seconded by Tom with a unanimous voice vote following.

New Business – Paul asked those of us present to read and sign the covenant agreement that others have already signed.

At this time the floor was turned over to Chuck and Jack. It was noted that Phase 1 is pretty much completed – 2 items left to be done. The first is the awning on the south side and the north side of the Sanctuary, costing about \$10,000 each and should last about 8-10 years. The second is lighting for the parking lot – costing about \$5,000 each for the wiring and buffer zone. There will be 4 poles with 2 heads each and we would be boring under the current paving so that the parking lot wouldn't be seriously damaged. It will alleviate those lights that we currently "rent" from FPL. The permits for the lights should be done within a week of presentation of the plans. The total for the parking lot should be about \$45,000 with the landscaping in the buffer zones. It was also noted that the permitting and building of the canopies can be done at the same time and that the canopies give the ramps ADA compliance. A motion was made by Tom to do both the awnings and the lighting as presented, seconded by Dave with a unanimous voice vote.

We briefly began talking about the pictures that were presented for the new entry. There are 2 choices that differ only in height and cost. The ceiling that is 14ft high will cost \$265,000 and the one that is 19ft high will cost \$305,000. The main room will be about 27ft x 50ft (about the size of the New Room), the glass will be tinted and there will be tray ceilings. There will be a fire wall by the choir room and the fellowship hall.

The meeting was closed with pray by Pastor Brian.