

BOARD OF TRUSTEES

August 17, 2015

Members present – Diedra Setser, “D” Fletcher, Mike Hald, Mike Sneicinski, Bill West, Jim Eugenius, Marianne Volkmann, Tom Beynon, Ron Dobson

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

The meeting was opened with prayer by Mike S. He then read a thank-you card from the staff of the CWM for the work done on the playgrounds. Both Ron and Tom were welcomed to the Trustees (their actual start date with voting rights is Jan. 1, 2016). Mike S. also thanked everyone for their prayers and strength during his recent illness.

Finance – Nancy stated that we are doing well at this time. She highlighted items #4419 (Equipment maintenance) and #4422 (Church Electric) as both being high most probably due to the air-conditioning and the buses.

The floor was then turned over to Chuck and Jack. Chuck stated that we are on budget and on schedule. He also told us that several items had been changed and/or added: 1) hearing loop system is to be put into the new floor, this will work with people’s hearing aids to improve their hearing of the service; 2) due to leaving the stain glass window as is, we will soon be able to complete the finish stone work; 3) in the playground the sod was removed, a border installed, and play mulch has been put down. 4) We had received a quote for \$17,500 to repair the soffits along the children’s wing. However, this work was done and the beams replaced for under \$7,500 by trades people already here.

Jack distributed copies of the budget for the renovation. Originally the budget (from permit to occupancy) was \$550,000; at this time we are at \$568,000 due to the hearing loop, the playground and soffit work, and the organ dolly. It was noted that the hearing loop was being paid for by a private donation. Jack went on to say that we were on track for an end-of-year completion of the renovation.

Carol highlighted several items on her report that had not already been discussed.
#2 - The One Way and Do Not Enter signs have been received and will be installed shortly. Both are bigger and more reflective.
#3 - The new lawn care company is doing a better job and saving us money.
#5 - There will be a small Hispanic congregation using our Fellowship Hall on Sunday evenings at 6pm for church services. There are about 20 members at this time. Our District Superintendent is thrilled that we have opened our building to them. In response to a question about insurance, Carol assured us that our conference insurance will cover any liability for this congregation just as it does for our congregation.

#6 - The a/c unit for the lounge and the music office is no longer working. Carol has received quotes from Instant Air for \$5,890, and Comfort Cooling & Heating, the company doing the a/c work for the renovation, for \$4,200. She will check with Comfort Cooling to make sure that the specifics are the same as Instant Air.

#7 - The can lights in the lobby continue to be a problem. We have a price to replace old wiring and fixtures for \$2,000 or less. When asked about funding for this and the a/c, both Carol and Nancy stated that there is money that has been budgeted and not yet used that could be tapped into. A motion to approve both the a/c work and the lights was made by Bob Burr and seconded by Jim Eugenius. A unanimous voice vote followed.

#9 - There is a short hose along the north wall of the garage that is leaking. This will be looked at this week and repaired if necessary and possible.

Old Business –

Nancy stated that the bus is not yet sold and is back in the shop. It needs about \$250 worth of repairs and will also need rear brakes soon. Bill West said that if we can get the bus back here he will check it out and see if it is something that he can fix. We are asking \$6,500 for the bus but have not had any firm offers for it. It was suggested that we might put it on Craig's List. Diedra will follow up on that suggestion.

Mike H. stated that the door is broken in the Youth Room – the glass needs to be replaced and it must be tempered glass. Carol has arranged for the replacement and will check on the installation schedule.

New Business –

Mike H. informed us of the youth work party that will be taking place this coming Saturday, August 22 from 10a-1p. They will be cleaning windows, weeding and cutting bushes, and picking up yard waste. Jim E. will make sure the trailer is empty prior to the work party.

Mike S. commented on the insurance review that is due by the end of August. Carol is already working on it. A question was raised about needing to increase our coverage due to the Sanctuary renovation. While Carol didn't think that would be necessary as we are not changing the square footage, she will check with the conference when she requests a new appraisal (which the conference offers at no cost to us).

Mike S. reminded us that a new budget will be needed for 2016 and we have to consider what changes might be necessary due to WNO and the electric cost for the new Sanctuary.

There was some discussion regarding new officers for 2016. We were also told that Carol will be retiring sometime in 2016 and that SPR will keep us informed due to how closely we work with the administrator.

The meeting was closed with prayer by Pastor Brian.