

## BOARD OF TRUSTEES December 14, 2015

Members present – Mike Sniecinski, Marianne Volkmann, Deidra Setser, Ron Dobson, Bill West, Joe Wilcek, Tom Beynon, “D” Fletcher

Others present – Nancy Bosserdet, Carol Hansen, Chuck Kinter, Pastor Brian James

The meeting was opened with prayer by Mike S. The minutes from the previous meeting were accepted by consensus.

Finance – Nancy reported that item #4409, the Road/Fire Assessment, has been paid. She added that we are down \$1500 but we should be okay if we can hold off on any maintenance in December.

Chuck took the floor and handed out an updated renovation report that had been sent to the district. The budget on page 3 is from the beginning of the project. On page 4, numbers in parentheses indicate how much we have saved. Part of the exterior of the sanctuary has been painted (the Quesada side) and the rest will be done by volunteers in January. The volunteers doing the job will save us about \$5,000. When the building was pressure washed prior to painting, a large amount of mold was found and remediated. The roof was also cleaned and the entire building, the tower and the roof were resealed. Chuck stressed that some of the figures are estimated due to the fact that we don't have all of the invoices yet, but to date we have saved about \$70,000. There were some items added from the original plans, such as \$8,500 for monitors and earpieces for the praise band and a complete video system and a hearing loop system to help those with hearing aids hear the service better. Chuck was very pleased to report that we were able to bring the entire project in under budget and, when all of the pledges have come in, we will have a surplus of about \$100,000 toward the next phase of the project. He also stated that the present configuration of the concrete on the outside of the new entrance will change as soon as we figure out what we want to do with that entrance.

Chuck was thanked for all of the hard work that he did to enable the renovation to be done on time and under budget.

Administrator's report – Carol highlighted several items in her report:

- 1- The signs for the neighborhood will be addressed after the first of the year.
- 2- The park area was vandalized with paint recently. It needs to be pressure washed to remove the remaining paint.
- 3- The oval table out in the park area needs to be replaced as it too has been damaged.
- 4- We had a rodent problem recently – they had gotten into the Men's closet and into some of the food products in there. Massey Services has taken care of the problem with sealing and rescreening and traps.

- 5- The dulcimer group that uses the building on Monday evenings has asked to use the Sanctuary on February 19<sup>th</sup> for a concert. The cost for doing so would be \$200 for use of the room, \$75 for a sound technician and \$75 for the custodian. Motion to approve the request was made by Deidra and seconded by Bill. A unanimous voice vote followed. Carol will let the group know about our decision. A certificate of insurance will be required from them.

#### Old Business

Nancy brought up that there has not been any interest in the bus that we have up for sale and at this point in time we are using all three of the buses, so it seems to make sense to keep all three buses. A motion was made by Joe to keep all three buses and seconded by Deidra. A unanimous voice vote followed.

#### New Business

A question was raised about the stumps that are in the island by the new entrance – should we remove them before they become a hazard. It was decided that we would talk more about this when we knew what we were going to do with the entrance. It was also noted that the trees in the park near the prayer labyrinth need trimming. It was decided to contact the company that did the other trimming or have someone that needs to do community service (if they have the capability of doing the job) do the work.

The meeting was closed with prayer by Pastor Brian.