

Board of Trustees
February 11, 2013

Members present – Mike Sniecinski, Santi DePaul, “D” Fletcher, Dave Cox, Bill West, Scott O’Connell, Liz O’Connell

Others present – Carol Hansen, Nancy Bosserdet, Pastor Brian James, Bob Burr, Jack Moorman (Van Con General Contractor), and Chuck Kinter (Sarasota Church Planners)

The meeting was opened with prayer by Pastor Brian. The minutes of the January meeting and the interim report were accepted as written.

Finance – Nancy reported that the BOT came in under budget for 2012. She added that for 2013 there has been no payment made to the conference insurance as of yet. It was decided in the last Finance meeting to pay the amount in full in order to save the church some money. This will show a short term overage until the budget catches up. She added that we will have to watch the cash flow as the payments for apportionments and payroll are due.

CWM – Liz stated that she did a walkthrough with Erika Brown and then handed out a list generated by the walkthrough with several wish list items on it. This was tabled until the next meeting due to visitors that will be speaking to us.

Subcommittee reports

Equipment

- 1- The new copier has been received and is in use. It is networkable and can be accessed for print jobs so that it can be used as a back-up for the bulletin should it be needed.
- 2- Carol questioned whether we wanted to continue with Thompson’s AC for our maintenance or do we want to have Instant Air (the company that did the work on our systems) do the maintenance. The cost of both companies is comparable (we are currently paying \$427 quarterly). It was decided that Instant Air is knowledgeable of our system and it made sense for them to

have the contract. Carol will contact them about the current contract to see what they can do the whole facility for.

Grounds

- 1- During the walk-around that was done on 1/24/13 in an attempt to understand the quote from "Plants, Palms and More", it was decided to replace the ramp for handicap accessibility on the Quesada entrance. Scott and Liz are working on getting a bid together. They added that we would need to have a permit and also needed to have an individual with a commercial license to do the cement work. We will be widening the bottom of the ramp, evening out the sidewalk, and making the small grassy area by that ramp a paved access area.
- 2- It was noted that stucco work needs to be done on the exterior in several places and Scott stated that he would be able to do the same.
- 3- There was an extended discussion on repainting the exterior of the building. This should be done prior to doing any landscaping so as not to damage the landscaping. A motion to do the painting was made by Scott O'Connell and seconded by Santi DePaul. Scott will get 3 bids for the painting and will give them to Carol. The bids would include power washing, sealing and painting. Scott added that the front doors need extra work done to them before they are painted. In response to the question as to whether or not we would need to get council approval in order to do this work, Pastor Brian stated that per Discipline the BOT can spend up to 10% of the appraised property value without getting approval.

New Beginnings Park

Carol reported that the new Stations of the Cross and the red cedar posts have been ordered from Wayside Shrines. We were reminded that these items need to be installed before March 17th so that they can be dedicated when Pastor Kuse is here.

At this time Carol introduced Jack Moorman of Van Con General Contractor and Chuck Kinter of Sarasota Church Planners. They work together with churches to help with utilization of existing building space based on facts and numbers, not feelings, as gained by the answers from a survey that church leaders and other members of the congregation are asked to answer. This survey will help us to see what we want to do today and in the future, create a master plan, and break up

the plan into phases. The time frame for the survey and discussions with the church leaders, ministry chairpersons, and the people involved is approximately 2-3 months during which time Jack and Chuck would have interim meetings with either the BOT or Carol. It was stressed that there is no cost up front, but if we come to an agreement then a compensation package would be discussed at that time. They stressed that this arrangement would help us to define what we want done before we begin to design anything instead of having to "pair down" any design. There was much discussion between Jack, Chuck and the members of the Board. Pastor Brian added that the church has changed a lot in the last 5 years and is continuing to change. The congregation needs to be kept "in the loop" about what we are thinking of doing, and we need to be positive about this process. He added that he felt that this was going to be exciting. A motion to begin the process with Sarasota Church Planners was made by Mike Sniecinski and seconded by Bill West. A unanimous voice vote followed. Mike also commented that we should wait to get bids for the painting until we see where this process is going to take us.

This meeting was closed with prayer by Bob Burr.

Outstanding Action Items

Trustees – create a 5-year plan

Joe Wilcek – replace palms in NB Park

Joe Wilcek – remove front pews

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

Scott/Liz – secure bid for redoing ramp to north side of sanctuary

Trustees – install stations of the cross when they arrive