

BOARD OF TRUSTEES
January 11, 2016

Members present - "D" Fletcher, Tom Beynon, Deidra Setser, Ron Dobson,
Dave Glassburn

Others present - Nancy Bosserdet, Carol Hansen, Pastor Brian James, Chuck
Kinter, Jack Moorman

Pastor Brian led a short devotion and opened with prayer. The minutes of the previous meeting were approved with a motion by Deidra and seconded by Tom. A unanimous voice vote followed.

Finance – Nancy reported that we were slightly over budget for 2015. The use of facility was down somewhat due to the renovation. When asked about what we charge for the use of the facility, Nancy and Carol replied that it varies depending on whether the person is a member or a non-member, for-profit or non-profit.

Building – The last of the major portion of phase 1 is just about completed. We are waiting for the canvas covering over the ramp on the side of the building. It was noted that we do have to seriously consider what type of covering we want over the new entrance to the sanctuary due to the rain we had recently. The cost of the covering can range from \$30,000 for canvas to \$150,000 or more for a fixed enclosure. Pastor Brian has asked Jack and Chuck to get more accurate figures for us. It was noted that our current project will be painting the low portion of the outside of the building from Fellowship Hall to the portico on the Viscaya side of the building.

The floor was turned over to Chuck and Jack. Chuck reported that the good news is that we are still staying under budget. He added that the power washing of the exterior of the building will begin on 1/18 and then we can begin our part. After completing our part, Artistry Painting will come in and complete what we couldn't. Jack reported that he had met with the Zoning Board on 1/8 regarding the sign and hopes to have more information for the permit on 1/15. From then it should take approximately 2 weeks to get the permit.

The next question for this board to consider is what will be the next phase and when should we begin it. The next phase would be one of the following –

- 1) Welcome center at the entrance of the sanctuary
- 2) Kitchen expansion – Chuck has already met with Jim about some of the wish list
- 3) Re-work the existing bathrooms and current welcome center
- 4) Education area – create more efficient use of space while staying within the state mandate of square footage/student and teacher

Chuck stated that he should have costs for these projects for the next meeting. Jack stated that although the first option would be a 1500 square foot room and would change the footprint of the building, he has been working with Charlotte County to see what can be done permitting wise. It was noted that we would be adding 4 more lights to the chancel area, and have lit the stain glass window with a light that is on a timer. Jack also stated that the top switch on the panel on the wall is for everyday use and is the indirect lighting and the bottom button is just the stained glass. There will be a training for the lighting, audio and video so that the people working there will know how to work the new system properly. A question was raised regarding the drainage problem by the existing glass doors and it was noted that once we decide what to do there a good portion of the problem will be resolved.

Administrator's report – Carol noted that Glenn Edmiston will be looking into the problem with the hanging branches over by the Stations of the Cross and labyrinth. She went on to state that at this time our day custodian is in the hospital and we don't know when she will be able to return to work. The question is how do we handle the situation – replace temporarily or permanently. Currently the job is 3hrs/day and pays minimum wage. Tom Beynon said that he would be able to do the job for now but he would need to have a job description. Carol will meet with Tom in the morning to iron out the details.

The meeting was closed with prayer by Pastor Brian.