

BOARD OF TRUSTEES

June 10, 2013

Members present – “D” Fletcher, Joe Wilcek, Mike Sniecinski, and Bill West

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

The meeting was opened with prayer by Mike. The minutes of the 5/20 meeting were approved as read.

Finance – Nancy reported that year to date we have spent about \$73,000. She added that the electric is “to the good” – which is definitely due to the work done on the system.

At this time the floor was given to Chuck Kinter. He stated that he had “great news”, “good news” and “not so good news” for us.

The “great news” is that the county attitude is if we are not changing the footprint in the air conditioning area and in the existing playground area then any work done there would be considered “maintenance”. He added that if we don’t disturb the 5 parking spaces on the other side of the port then any work done over there would also be considered “maintenance” once all of the plans are presented.

The “good news” has to do with the shade and the covering for the playground. He has 3 companies coming this week to give an estimate for the cost of the shade covering. We should be able to have the work done on the shade before school starts, and should cost between \$2,000 and \$5,000. He stated that he will have the figures for us at the next meeting. He went on to discuss the turf for the playground. There are a variety of opinions about the best coverings for playgrounds. The turf would cost us about \$9,000. A less expensive and some feel equal, option is a product called “Play Safe” mulch. This mulch is non-toxic, has no little chips and would cost us about \$2,000. Chuck went on to say that he has checked out other preschools between Sarasota and North Port that use the “Play Safe” mulch because they ended up using the same mulch at his home church. He stated that he was originally not completely sold on the idea but in the last 5 years since they put it down he has changed his opinion of the product. This option would take about 2-3 weeks to complete.

The “not so good news” has to do with moving the air conditioners. The preliminary cost of moving the units – 4 by the choir room and 3 onto the roof by fellowship hall – is about \$40,000 (rounded up). This figure is only a preliminary figure and the final total could be less, but as of right now, these are the figures that Chuck is giving us: cost of Freon \$14,000, electric \$10,000, permits and necessary drawings \$5,000, new pad \$5,000, and new surround for ground level units \$3,000. Chuck added that there are at least 2 units that will probably need replaced very soon but do not need to be done a.s.a.p., they could probably wait until after beginning Phase I if we decide to go that route.

Much discussion followed Chuck’s presentation. The letter from Ericka Brown was read to the board stressing her preferences. Chuck suggested that we might want to go to check out both choices that have already been put to use. Several members of the board volunteered to go

and Carol will set up the necessary appointments for some time within the next week. Mike took back the floor at this time and thanked Chuck for his work and for the presentation.

### New Business

- 1- Joe Wilcek is asking for permission to bring representatives here for us to listen to regarding an adjunct to our existing sound system that would work with our congregation's hearing aids. This product is called a "Sound Loop" and would be movable should we decide to go through with Phase IB. Mike said that it would be no problem.
- 2- Carol referred us to the first paragraph of Ericka's letter about the repairs needed to the playground at the New Beginnings Park. The cost of these repairs will be in the vicinity of \$2,300. Ericka is also requesting a new piece of equipment for the playground at a cost of \$1,600. Mike made a motion that we do the repair work on the playground and take the money out of the Parsonage sale account. This motion was seconded by Bob Burr and a unanimous voice vote followed. The request for the new piece of equipment was tabled at this time.
- 3- There had been a leak in the fellowship hall during the last heavy rain. The roof was checked out and the necessary repair work will be done.
- 4- The broken pew in the sanctuary will be repaired by Bill West and Mike Sniecinski in the near future.
- 5- Nancy requested that we start thinking about purchasing a new bus in the not too distant future due to the age of the vehicles and the difficulty of getting parts for the buses.

Pastor Brian gave us an FYI that he and his family would be moving to Deep Creek on or about July 1.

This meeting was closed with prayer by Pastor Brian.