

Board of Trustees  
March 11, 2013

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

Others present – Carol Hansen, Nancy Bosserdet, Bob Burr

The meeting was opened with prayer by Mike Sniecinski. He also thanked Bill West and Scott O’Connell for assembling the arch and the Stations of the Cross on Saturday and Joe Wilcek, Bill and Scott for installing the same. Scott brought to our attention that the arch needs to be oiled and stained as it is very brittle. He added that he would get paperwork to Carol that would help to match the color to the wood on the Stations of the Cross.

The minutes of the previous meeting were accepted by a motion from Bill West.

Finance – Nancy commented that we are slightly over budget at this time because the entire insurance bill was paid in order to get the break on it. She also added that it appears that our electric bill is coming down.

Mike announced that he had received a letter of resignation from the board from Liz O’Connell for personal reasons. He will pass the information on to the Lay Leadership committee. With the resignation of Liz, we will need a representative to the board of the Children’s Weekday Ministry. We were all asked to pray about filling that position.

It was noted by Carol and Mike that the surveys from Sarasota Church Planners had been given to the church leaders and meetings with Chuck Kinter have been scheduled.

### **Subcommittee Reports**

#### Church Building

- 1) It was reported that the soffits had been repaired and painted.
- 2) When we began to look at the “wish list” for the CWM, it was again decided that we shouldn’t make any specific decisions regarding any of this until SCP reports back to us the results of the surveys and meetings, although we did discuss some of the items on the list. Scott stated that the decorative railings on the playground and near the youth room would be very difficult to replace. When we talked about the preschool play area, it was noted that the ground was very hard and would probably need to be dug up and re-sodded. It was suggested that we might attempt to get some money from the state to help in paying for some of the items on the list.

#### Equipment

- 1) Instant Air has been here checking the other units in the air conditioning system. They will provide Carol a contract to do the maintenance on the entire building for a yearly cost of approximately \$1,150.

- 2) Carol reported that the kitchen suppression system will need to be replaced soon as it is 12 years old and many parts are no longer available. It was decided that at this point in time we should just wait until it breaks down.
- 3) The projector lights in the sanctuary need to be replaced at a cost of \$400 each. It was suggested that we look into the possibility of getting the necessary mechanism to lower the projectors since at this time we need to borrow a ladder from Edgewater UMC whenever we need to do anything with the projectors.
- 4) Carol reported that Ellen Even's computer has "died" and that she (Carol) is in the process of getting updated quotes for that one and several others that are getting old.

### Grounds

- 1) Scott reported that new drawings were needed in order to get the necessary permits for a new ramp outside the north door to the sanctuary. He also added that it would be about \$3500 for the total package.
- 2) Carol reported that new signage will be ordered for the playground stating "Play at your own risk". It was suggested that we might also get a sign reading "Adult Supervision Required" in order to protect ourselves.
- 3) Carol also reported that new grinder pumps had been installed at a cost of \$4300. She added that the old grinders were so bad that they were unable to grind even a paper towel.

New Beginnings Park – as had been previously stated the arch and new Stations of the Cross have been installed and will be dedicated this coming Sunday.

### **New Business**

Wills and Memorials - Bob Burr reported that new wording had been approved by the Council in order to get money and that a form will soon be available for those requesting funds. He added that any request would need approval from COM, Finance, W&MC and the BOT. He also added that there needs to be 5 members of the committee and a member of the BOT was added and approved by the Council.

Carol reported that the person that had received the donated Daewoo is absolutely thrilled. She added that we would soon be receiving another car that has been donated to the church.

This meeting was closed with prayer by Bob.

### Outstanding Action Items

Trustees – create a 5 year plan  
Joe Wilcek – replace palms in NBP  
Dave Cox – get prices for replacing ceiling in 3 classrooms (nursery, orange & green rooms)  
Trustees - New handicapped ramp to sanctuary (north side)  
Trustees – replace projector bulbs