

BOARD OF TRUSTEES

May 13, 2013

Members present – “D” Fletcher, Mike Sniecinski, Dave Cox and Joe Wilcek

Others present – Carol Hansen, Nancy Bosserdet, Bob Burr, Ericka Brown, Barbara Hald, Barbara Pennington, Tom Wenck, Karen Wenck, Pastor Brian James, Ellen Even, Chuck Kitner and Jack Moorman

The meeting was opened with prayer and then the floor was turned over to Chuck Kinter. Chuck was here to give a presentation of the architect’s drawings and suggestions from the information that Chuck got from members of our congregation during his conversations with them. The suggested work has been broken down into Phase I and Phase II, and Phase I has also been divided into parts A & B.

Phase I part A includes moving the air conditioning units from their present location to the area along the wall of the choir room – enabling the area by the glass doors as well as the area where the AC units currently are to become the new entrance of the church.

Part B would entail creating a worship center where our sanctuary is now. This would involve “flipping” the current sanctuary 180 degrees, thus making what is now the altar the entrance and what is the back of the sanctuary the altar. Comfortable chairs would replace the pews and the congregation would be looking at the stained glass window that is now at the back of the sanctuary. The balcony would be removed, but the welcome area could be used for any overflow by possibly putting screens and extra chairs back there. What is now the sacristy would become a “cry room” and the current narthex would contain the sacristy and a restroom. All areas, including the chancel, would be handicap accessible.

Phase II encompasses what is now our lobby and offices. This area would be expanded to the east and the wall straightened, providing considerably more space. It would become 2 ADA bathrooms, offices, work rooms, class rooms and a couple of areas for storage. It was noted that according to the blueprints that we have of the current building, each of the walls in the lobby area are load-bearing walls so we are somewhat limited in how some of the changes could be made. It was also noted that, with the changes that would be made in Phase II, the New Room could be used by the Pre-School as another classroom. Much discussion followed about the different parts of the presentation. Both Carol and Ericka reported that they have been told that we will eventually need to put a sprinkler system in the building whether we make any changes or not. It was also stated that these proposed changes would be only a minimal change to the current footprint of the building.

Following the extended discussion, Chuck made the following motion: 1)get information regarding necessary permits and cost of moving the air conditioning units and enclosing that area for a new entrance to the building, 2)look into cost and necessary permits to improve the existing play area for the preschool and create a second play area on the other side of the

"Port" thereby possibly having a play area for 3-year-olds and another for 4-year-olds, and 3) look into creating a new youth area between the existing parking lot and garage by exploring all possibilities that may be available to us. Jack Moorman would be doing the majority of this work and the cost of the contract with him would be \$3,000. Mike seconded this motion and another extended discussion followed. Jack also presented a proposal to do similar preliminary investigation and cost estimates for part B for \$12,000. Following the discussion, a vote was taken and all of the eligible BOT members unanimously approved Chuck's original motion. No action was taken at this time on the \$12,000 contract. Jack Moorman will contact Mike Sniecinski with any questions or problems and updates, and when all of the information is ready, Jack and Chuck will come back to do another presentation.

At this time Chuck and Jack most of the other visitors left the meeting. Mike thanked Dave Cox and Santi DePaul for fixing the molding in the Sanctuary. The minutes of the April meeting were accepted as written.

Finance – Nancy Bosserdet reported that the Trustees budget was in good shape and added that the electric bill was \$3,700 to the "good" most likely due to the work that was done on the air conditioning system.

New Business

- 1) Carol reported that the lighting behind the stained glass near the cross has been fixed by Wade Warden, but the lighting behind the cross continues to be a concern because the company involved has not yet come to do the repair work.

Old Business

- 1) Ericka Brown reported that she has 4 estimates for the turf for the existing play area. They are for \$15,535; \$15,687; \$14,325 and \$9,727 (this one is from someone local and he would do most of the work himself). All of these include all of the preliminary and preparatory work. She added that the turf is expected to last 12 years, has an 8-year factory warranty and is not supposed to have any problems with fumes. Ericka also stated that Carol has information for the shades that the pre-school is requesting for the area. She added that if we are able to put in a second play area, as Chuck is proposing, she would like to see that area be more of an outdoor classroom and would be more than willing to talk to Jack about the ideas that she has.

A special meeting of the Trustees will be held on Monday May 20th to address the \$12,000 proposal for Phase 1-B.

The meeting was adjourned.