

BOARD OF TRUSTEES
November 9, 2015

Members present – Joe Wilcek, Bill West, Mike Hald, Mike Sneicinski, Ron Dobson, Tom Beynon, “D” Fletcher, Marianne Volkmann

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

The meeting was opened with prayer by Mike S. The minutes from the previous meeting were amended to include Tom Beynon in the list of members present and the word “be” to “by” on the last line of the first page. The minutes were accepted as amended by consensus.

Administrator’s Report – Carol highlighted several items on her report.

1. The trees have all been trimmed and all existing debris removed.
2. In regards to the PCUMC signs – she will check with Sid White and Jim Eugenius.
3. The painting in the sanctuary has begun. Jim E. is building the chancel choir risers. We will need volunteers to help with the clean-up before moving into the sanctuary.
4. Some of the lights in the back parking lot have been changed and the lighting in the large lot will be checked out due to how dark that lot can be after dark.
5. When we move back into the sanctuary, the adult Sunday school classes will be moved back into the Fellowship Hall. This will enable us to establish security procedures for the children’s wing and free up the New Room and the Conference room for new classes.
6. There will be some work done on the carpeting in the lobby and office area and this should buy us some time before we have to replace them.
7. We will be looking into getting an offsite safe deposit box as suggested by conference as we are now using file cabinets in Nancy’s office to store important documents.

Finance – Nancy stated that the actual figure for the Road/Fire Assessment is \$12,500.

CWM – Mike S. reported that there will not be a meeting this month but that everything is going well. The preschool will be having a Thanksgiving meal on 11/20 and will be in the Christmas parade on 12/5/15.

Wills and Memorials – Carol stated that she had received a letter regarding Mabel Bole’s estate and that we should be getting about \$6,600. She will follow up with Bob B. in the near future.

Old Business – Nancy reported that bus #2 needs to have some work done to it and asked Bill W. if he would take a look at it. It was also noted that it might make it easier to sell the bus if there was more exposure. Bill W. said that it could possibly be parked in front of his store and Joe W. made the same offer.

The meeting was closed with prayer by Pastor Brian.