

BOARD OF TRUSTEES
SEPTEMBER 21, 2015

Members present – Mike Sneicinski, Bill West, Diedra Setser, Marianne Volkmann,
Tom Beynon, Jim Eugenius, “D” Fletcher

Others present – Carol Hansen, Pastor Brian James

The meeting was opened with prayer by Mike S. Minutes from previous meeting accepted as written by consensus.

Finance – Nancy Bosserdet was not able to attend the meeting but her report was available for us. We continue to be doing fairly well. It was noted that the cost of the lease of the car for Pastor Brian will be \$163/mo. There was some discussion regarding the buses – the one that needs to have some repair work done to it will be back at the church Thursday and Bill will look at it to see if it is something that he can do. There was also a question raised about the requirements for becoming a bus driver and Deidra stated that a special license was not needed due to the size of the bus and that only if the person was driving for the CWM was a special DOT physical needed.

Administrator’s report – Carol highlighted a couple items on her report:

- 1) There are a couple of limbs leaning on the street light power line. This apparently is not an FPL problem and they suggested that we either wait to see if the problem becomes worse or engage someone to trim the branches and they (FPL) will de-energize the line so that the work can be done. Mike S. made a motion that Carol do whatever was necessary to take care of the problem. Seconded by Jim Eugenius followed by a unanimous voice vote.
- 2) The AC unit which cools the lounge and music office has been replaced by Total Comfort (the SEER rating was higher than the one from Instant Air and the same tonnage).
- 3) A member of the congregation went to the last Council meeting requesting that something be done about the perfumes that are being worn on Sunday mornings as they are causing health issues. Some discussion followed about the logistics of creating a “Fragrance Free Zone” of the Fellowship Hall (now) and the Sanctuary (when we move back into it upon the completion of the renovation). It was decided that we would put something in the bulletin asking the congregation to refrain from wearing perfumes and aftershaves on Sunday mornings. It was also suggested that we look into some sort of spray that might remove the scents from the air, or create an area at the back of the worship area that would have a fan blowing that would move the scents away from those that have a problem with fragrances.

Old Business –

- 1) Bob Burr provided a report of what he had found out about having an area where people can spread ashes of loved ones on the church campus. While there is nothing that says we can't, we would be required to have a specific area set aside for this purpose and specific paperwork and recordkeeping. It was suggested we might do something on our side of New Beginnings Park as this would be the least likely area to be disturbed. Pastor Brian and Carol will look for a good area for this. Pastor Brian said that he would let Father Cesar know what we were doing if anyone in his congregation would like to be a part of this. It was also noted that this might become a ministry of the church. Deidra Setser made a motion that Bob Burr get the necessary paperwork together for this.
- 2) We were reminded that we need a new chair for 2016 by January and a budget recommendation by October. We need to think about what projects we might want or need to do in 2016 (i.e., new flooring in Lobby or re-surfacing the parking lot). Carol will get costs for both of these so that we might have an idea of how much we would need over the next 2-3 years to get these things done. The only item that we felt might need to be adjusted is the FPL budget line. It was also noted that our insurance bill should not change significantly due to the renovation.

New Business

- 1) We need to check the lighting in the back parking lot as one of our members fell when going out to his car and fractured several facial bones. There are areas of the parking lot that are much darker than others.
- 2) One of the chairs in Fellowship Hall has a pocket that has been ripped off and needs to be fixed. The chair is in the custodian's office. Either Carol or Chuck will get in touch with Church Plaza about the best way to take care of the problem. Pastor Brian stated that he had been approached about getting more chairs with arms as these chairs are slightly lower than the others. Either Carol or Chuck will see if some of the chairs that we have not yet put into use can be exchanged for chairs with arms.
- 3) It was noted by Jim E. that the hand-painted signs around town need to be refurbished and updated. He suggested that we figure out who did the signs in the first place and see if that person still has the original supplies (stencils and paint colors) to do this job.

Mike S. stated that he would be out of town on the date for our next scheduled meeting. He added that we could ask Mike H. to chair the meeting on the second Monday or move the meeting to the third Monday. We will be notified about when the next meeting will be held.

The meeting was closed with prayer by Pastor Brian James.