

BOARD OF TRUSTEES

February 9, 2015

Members present – Mike Hald, Mike Sneicinski, Bill West, Steve Bullock, Deidre Setser, Marianne Volkmann, “D” Fletcher

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

The meeting was opened with prayer by Mike S. The minutes from the previous meeting were accepted as printed.

Mike S. stated that we were going to need to have a project manager for the renovation project. He was recommending that Chuck Kinter take the position as he has the necessary experience in doing this and most of our trustees might have time constraints or lack the experience to know what needs to be done and when. Deidre seconded the motion and after some discussion a unanimous voice vote followed.

Finance – Nancy Bosserdet was unable to be at this meeting. The end of year report was looked at and Carol commented that the main reason that Equipment Maintenance, acct #4419, was over was due to several visits from Pro Audio for the sound system, increased repairs by Instant Air and the purchase of the scissor lift. Building maintenance, item #4417, was over budget partially due to the work that was done in the kitchen in the Port area, the gate at the end of the walkway of the Education wing, roof repair and the cost of the paint and supplies for Fellowship Hall.

CWM – Mike S. reported that there are currently 71 students between the preschool and after-school program and that everything is going well at this time.

Administrator's Report – Carol highlighted several points in her report. Items #1 and 2 are being handled by the same person. When questioned about the fence she noted that this was the only suggestion that was made by the expert witness hired by the district due to the Younique Miller lawsuit and it would prevent someone from going directly into the driveway at the end of the building. Regarding the lawsuit, (item #3) we are waiting to hear from the conference whether the settlement will be appealed. Item #5, the painting of the stage in Fellowship Hall, Mike H. will be organizing the people and doing it at the end of the month. She added that 6 people would be optimal but the job could be done with less. One item not on her report was a request from Nancy to have the BOT decide if we should pay the insurance by the end of February in order to take advantage of the 2% discount available. The total for the insurance premium is \$33,540. The trustees voted unanimously to take advantage of the discount.

Wills and Memorials – Bob Burr commented that there is about \$520,000 in bequest money. He noted that unless we do have a good year and are able to come up with a truly balanced budget, we will most likely need to use some of that money again this year. He is suggesting that there should always be some sort of reminder in the bulletin

for the congregation to see weekly to remind them of a way they can continue to support their church after their passing. He was also suggesting that there be a Ministry moment once a month combined with Finance to keep the needs of the church before the people. Bob then made the motion that Katherine be requested to put something in the bulletin weekly about Wills and Memorials and was seconded by Deidre. Some discussion followed including but not limited to Pastor Brian questioning if this would really be that helpful. A unanimous voice vote followed and Carol was requested to speak to Katherine about our request.

At this time Chuck took the floor. He reported that as of this Tuesday 2/11 at about 9am, the work would begin in the choir room area and above the administration offices and the conference room to move the electrical for the new positioning of the air conditioners. All of the work would be done outside and the air conditioning units should be moved by the end of the month. He added that he had gotten an email from Jack stating that there had been a shake-up in the upper echelon of the permitting department of the County that should make it a bit easier to get the necessary permits to do the renovation. Also, according to the email, we should have the architectural drawings soon. We had a chance to look at and discuss the draft of the handout that would be used for the renovation fund campaign. It gives a history of the church and what we have done so far in regards to the decisions about the renovation. It has a pledge card that is strictly for the renovation and will specifically be going to the 300 giving units that have not as yet made a pledge towards the renovation. There will be a team of people that will be going to these giving units to meet with them and discuss any questions that there might still be regarding the renovation. There will also be a "script" to follow to a certain extent. This will also be used for new members that were not part of the original decision and will be included in the new members' class. This handout will also be used when the presentation is made to the district which should be made in the near future since all of the Charge Conferences have been completed. Chuck was informed by Mike S. that we had voted to have him (Chuck) be our project manager once we do have the go ahead to truly begin the renovation.

This meeting was closed with prayer by Pastor Brian.