

BOARD OF TRUSTEES
August 8, 2016

Members present – “D” Fletcher, Paul Smith, Deidra Setser, Ken Vida, Ron Dobson, Jim Eugenius, Marianne Volkmann, Gary Reeves

Others present – Nancy Bosserdet, Gayla Pressner, Gary McCullough, Bob Burr, Pastor Craig Moore, Chuck Kinter

The meeting was opened with prayer by Pastor Craig. Minutes from the previous meeting were approved by motion from Ron with a second by Deidra, followed by a unanimous voice vote.

Finance – Nancy reported that we are “squeaking” along and that it will be tight but we are holding on. At this time we are spending the total of the budget and she asked us to pay attention if something involves money.

Administrator’s report – Gayla highlighted several of the items in her report

- 1) The rekeying is done and the new keys have been issued with key number and person’s name being kept track of.
- 2) There will be a security survey conducted on Tuesday August 16th by a member of CCSO; this will help us determine possible security breaches.
- 3) The carpeting in all areas, except the Sanctuary, has been cleaned prior to the beginning of the school year. The following items have also been taken care for the preschool – locks fixed on doors to playground; purple, orange, and green rooms painted; two dry erase boards have been replaced; all rooms lighting have been checked and changed; all teachers have been given a key to the glass doors which will only open that door.
- 4) There is a question of where the “Marti”, for the transmission of the service, is located. Sean is looking for it. There is also a question about whether or not it would need to be refurbished. Sean and Gayla are looking into other ways of streaming the service and have to wait for a representative from the radio station to get back from vacation.
- 5) The flag has been replaced and the old one will be disposed of properly by the Boy Scouts.

- 6) There are plans underway for a spaghetti dinner as a fund raiser for the Preschool Scholarship Fund. It will be held on October 7th. There was some discussion about the requirements for receiving a scholarship but it was pointed out that this is something that has to be taken up by the CWM board and then brought to the trustees.
- 7) Lifetouch (the company that did our directory) will be setting a date in January to update our current directory with pictures of new members, Pastor Craig and his wife, those that were unable to get photographed last time or new a new portrait for some reason.
- 8) A mother of one of the preschoolers approached Gayla about starting a fitness class on Tuesday and Thursday mornings. The program, entitled Revelation Wellness and Fitness, proposes to be both physically and spiritually involved. Much discussion followed regarding monetary issues (if charge is set for each session then a percentage of that will have to be passed on to the church) and the spiritual issues (Pastor Craig would like to talk with the instructor regarding what is going to be said and where the information is coming from). Gayla will check to see if something like this is covered by our insurance or if everyone would have to sign a waiver of liability.
- 9) The problem with the air conditioning this previous Sunday was due to a power surge. The air conditioning company is looking into the cost of surge protectors for each of the units.

Old Business –

- 1) A new pledge drive is being put together by Paul, Gary, Dean and Chuck and will be presented to the congregation in September. This will be specifically for Phase 2.
- 2) The situation with the surge protectors for the church is still being investigated – according to FPL the surge protectors they provide will not work with our wiring.
- 3) The check from the bequest has been received but is not the \$100,000 that we had originally thought it would be. The amount of the bequest was for 5% of the stock that was held and therefore is for \$40,143.56 of which 10% (\$4,000) will be going to missions and the rest will be divided.
- 4) The installation of the canopies has been delayed due to extra reinforcement that is required by the county. The installation should be done shortly.

- 5) We are still waiting for Yamaha to get back to us regarding the cost of repairing the sound board.
- 6) The sound equipment in the blue room has been moved to the area on the stage in the Fellowship Hall. We are still trying to get the equipment appraised to see if any of it is sellable or usable by us.
- 7) Paul urged each of us to make sure that if anyone has any questions about Phase 2, that we stress it is only the new entrance/welcome center area.

New Business

- 1) Steve Bullock resigned from the Trustees. A person has already been suggested to Lay Leadership by Paul (this person is willing to serve on the board).
- 2) New mulch has- that is made specifically for playground areas – has been put down using persons that needed community service hours.
- 3) A volunteer is needed to replace Paul as the Trustee Rep to the CWM board. They meet on the first Wednesday of the month at 12:30p in the conference room. Ron Dobson volunteered for the position and will be at the meeting on 9/6.
- 4) There was a robbery here at the church on 7/31. Money was taken from the “Change for a Dollar” jar and a personal laptop was taken from the conference room. The person that took these things was apprehended by 2 members of the congregation and was arrested by CCSO. This person was already out on bail for a similar offense (we had helped him pay his bail). Charges have been filed. We are not the only church that has been “hit” recently; churches are considered “soft” targets. Paperwork has been signed with CCSO to have extra patrols and to allow officers to come on to the property on the spur of the moment and if an individual looks “suspicious” he can be written up for trespassing. In an attempt to prevent unseen individuals from entering the building and wandering around unsupervised, it has been recommended that the glass doors by the south parking lot be kept locked at all times. Paula Mann has been told of this and she will inform the parents of the preschool because some of them park in that area and come in those doors to drop off and pick up their child. A doorbell will be placed by the main entrance doors for use afterhours. Keys will be needed for those having special meetings or events afterhours, this includes thing like the evening Bible study.

- 5) Ground maintenance continues to be an ongoing concern of the Trustees. Two proposals were presented to the trustees, but it was noted that it would be difficult to compare the prices quoted as they are not both saying the same thing. Marianne, Ken and Gary will spearhead getting quotes from these and other companies that say the same thing with their prices for the work that we want done. They will also approach the Men's Club and other volunteers to do some of the work. They were reminded that we have \$12,530 budgeted for grounds and that we have to stay within that figure. It was also decided that there would be no plantings at this time due to the extreme heat and lack of funds available at this time.

The floor was given to Chuck at this time. He stated that the approach to the congregation would be 2 pronged – video and verbal noting that the renovation would be working within the attitude of the congregation and their giving. The video would be presented at all 3 services and would be available on the website. \$300,000 is the new figure for the new Welcome Center –we have approximately half of that available between outstanding pledges and cash. The new pledges would include those that have not already made a pledge and those that have to extend their current pledge for another year. Chuck added that the permitting process has already begun.

This meeting was closed with prayer by Paul.