

*Rush Church Board of Trustees' Meeting Minutes: Dec. 10, 2022*

Present: Geoff Furman, Cindy Gray, Paul Kingsley, Patti Weaver (guest)

Opened with prayer.

Reviewed Current Issues:

- Duffy AIS (Rochester) was called to work on kitchen dishwasher leak, as Pride (the company we normally use) was unable to come in a timely manner. Duffy is more expensive, but was available. Dishwasher was inspected and parts will be replaced as needed. Duffy and Pride will both be asked to submit bids for future repair and possible replacement of the unit. At this point the machine is working.
- Front door maglocks control box has been ordered. Will be installed the week between Christmas and New Year's. Paul and Geoff are addressing the issue.
- Elevator / Lift contract with TK Elevator Corp. is a work in progress. Company is not returning phone calls or emails, and decision was made not to sign a contract for the coming year until concerns are addressed. Cindy is addressing the issue.
- Water cooler is a "work in process." The unit is still under warranty. Geoff is addressing the issue.
- Broccolo Lawn Care contract was cancelled after Cindy spoke with church members who had sponsored it. The issue will be reviewed in the spring.

Tankless Hot Water Heater was replaced on 12/7/22, by High Performance. Thank you, Geoff for taking the lead on this.

Boiler replacement: Contract was signed on 11/21 and a deposit of \$17,000.00 paid. The remainder (\$22,600.00) will be paid after the unit is installed and the work approved. The price for the units had risen significantly, but the company is honoring their original bid. Installation is tentatively scheduled for May. Geoff is following up with the project.

HVAC Updates

- Briefly reviewed building HVAC replacement needs
- January meeting focus will be looking at church HVAC options

Capital Upgrade Project Review

- \$74,515.56 has been received towards the capital project; \$267,200.00 has been pledged.
- Trustees discussed the fact that the pledged amount may change, due to attendance issues.
- Reviewed priorities, based on amount pledged.
- Project planning will be finalized at January meeting.

Looking Ahead

- AED pads need to be replaced (this needs to be done annually). Geoff will follow up.
- Ramps at fire exits will be reviewed closer to spring, as concrete work can't be done until then.
- Discussed whether door from large conference room to Todd's office should be blocked (as it currently is). Will follow up.
- Carpentry shop: water on floor near saw. Will follow up.
- Damage to ceiling tiles in lower level. Will follow up.

HCS Fee Proposal: HCS approved paying \$350.00 / month to assist in covering utilities and expenses. Payment will begin 1/1/23.

Meeting adjourned at 9:00am.

Next Meeting: Saturday, January 14, 8:30am. We look forward to welcoming new members of the Board of Trustees at that time: Chris Chamot, Gary Prok and Patti Weaver.