

Rush Church Board of Trustees' Meeting Minutes – Oct. 11, 2022

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

Opening Prayer: Patti Weaver

Review of Current Issues

- Yellow Room Toilet: Miller Plumbing called.
- Batteries UPS in IT room: Geoff replaced batteries. System needs full check to determine if it needs replacing.
- Sink trap in Red Room replaced – Geoff.
- Bannister bracket in back stairwell repaired and wall repair in progress.
- Lower level bathroom floors: Geoff met with custodial crew. Company recommended stripping the floor, at a potential cost of \$500.00. Decision made to wait and address the situation at a later date.
- Great Lakes Building Systems: Fire alarm test scheduled for Wed. 10/12. Cindy will be at church to work with crew.
- Bees in Super Sale Room: Geoff contacted Target to address issue. Trustees recommend setting an annual contract with Target. Geoff will let Barb know.
- Driveway light pole broken: Geoff capped the pole at ground level.
- Boiler / furnace issues (radiator / furnace screens / condensate): Geoff and Paul will clean screens and deal with issues by following week.
- Furnace heat in streaming room: Geoff will block register for temporary fix and work to find a more permanent solution.
- TK elevator service contract: Geoff is working with company to ensure they are doing inspections as required.
- Timer for outdoor lights: Geoff and Paul will address.

Boiler Replacement: Review of estimates and decision

- Estimates received from 4 different companies: Triple-O, Isaac, High Performance, and Holbrook.
- Geoff met with representatives from each company and put together a spread sheet comparing each of the proposed options.
- Rob Gruschow was unable to make the meeting, but e-mailed his vote for the Laars non-condensing 500KBTU 2 stage unit through Holbrook.
- After reviewing options and some discussion, Dick Wallace made a motion to accept the proposal from Holbrook to install the 2x Weils non-condensing 83% 289KBTU single stage units. Motion seconded by Paul Kingsley. The motion was approved unanimously by those in attendance.
- Discussed possibilities of additional repair costs incurred when system is replaced.
- Final decision made that congregation will be asked to vote for approval of spending \$39,600.00 for boiler replacement, and an additional potential \$5,000.00 for any extra

costs that may occur while draining the system. Cost for project to be covered by church capital project funds.

Tankless Hot Water Heater

- Geoff reviewed issue with current tankless system and provided information about possible replacement units.
- Paul Kingsley made a motion to replace the unit; seconded by Dick Wallace, and approved unanimously.
- Congregation will be asked to vote for approval of spending up to \$5,000.00 for replacement of tankless hot water heater. Cost for project to be covered by church capital project funds.
- Trustees will make final decision about which unit to purchase at November meeting.

Capital Upgrade Project Review

- Window well in PromiseLand school age room is leaking again. The drainage issue on that side of the building is one of the items on the capital upgrade projects, so it will be addressed soon.
- Additional HVAC units in the building need replacement, so congregation will be asked to amend the motion for the capital stewardship projects at the church conference on 10/27. Motion to “amend the motion” made by Geoff Furman and seconded by Dick Wallace, and approved unanimously.

Looking Ahead

- Snow plowing: John Barker has agreed to plow again this year. Cost TBD
- Discussed need for place to store shovels and salt for easy access.
- Patti Weaver noted that it would be helpful for the church to have a hired maintenance person to deal with the ongoing day-to-day issues.
- Reviewed a list of winter maintenance issues that need to be addressed. Decided to hold a “Winter Prep Work Day” on Saturday, Nov. 5, from 9:00 – noon. Cindy will write an article for the church newsletter. Geoff will create a list of needed projects.

Next Meeting: Saturday, Nov. 12, 8:30am