

Board of Trustees Meeting Notes

Date: 8/14/2023

Present: Chris Chamot, Paul Kingsley, Cindy Gray, Geoff Furman, Gary Prok

Chris opened us in prayer.

HCS update. Still finalizing agreement for signatures. Presentation to congregation Sunday went well.

HVAC Installation update. Bill will resume work after he finishes other jobs. Gary to contact Bill for next date and for purchase of PTACs and perhaps other equipment.

Capital Projects:

- Drainage update. We did a quick review of what Rob presented last month.
- Gutters concern. May need a going-over by a pro to get recommendations and quotes. Geoff to call some contractors. May alleviate some, but not all of the drainage issues.

New business.

- Fire marshal inspection Wed AM for day care wing. Kellianne to handle it.
- Cleaning service has cold-called us and offered to quote. Estimate due last Friday, but has not arrived.
- Nancy Miller request we consider making our church an emergency shelter. This would require a back-up generator and a shower. Money is an issue. We could consider appealing to the Town, Lion's Club, The American Legion, The Rush Fire Dept. Rush Seniors, Heritage Christian, The American Red Cross, and the general public. We will investigate this, starting with The American Red Cross. We will try to recruit Nancy to get started.
- We will ask Patty for an estimate for materials to seal the parking lot. Back-of-the-envelope estimate is \$4000 for sealer. Problem is getting volunteers. We will get professional quotes. Due to seasonality, we may have to wait until spring. Geoff to get quotes. Chris to ask Patty and company for a quote. We will paint lines this fall. We voted to purchase paint and make this happen.

Upcoming events, opening and closing.

- Nothing in the next few weeks. Chris and Geoff to handle during Cindy's absence.

Next meeting: Monday 9/18 at 7PM