

**Board of Trustees Meeting 5/15/23**  
**Meeting Notes**

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

- Welcome / Patty Opened with Prayer
- There was one agenda item for this special meeting: Approving the plan for the A/C upgrade.
- Geoff reviewed the plan in some detail. A synopsis is:
  - New PTAC units with hydronic coils for the two room adjacent to the large meeting room.
  - New mini-split heat pump for the large meeting room.
  - New, larger through-wall units for upstairs classrooms.
  - New mini-splits for basement classrooms, one having two evaporators for the divided room that is sometimes used as two separate rooms.
  - Bill Rivard gave the best quote and we are willing to work with his schedule.
  - PromiseLand may donate a~\$1000 to the cause.
  - This plan would require less than \$35,000 from the capital reserve fund.
- Geoff motioned to move ahead with this, Gary seconded, motion passed.
- A charge conference will be scheduled in 2-3 weeks for church approval.
- Patty closed us in prayer.