

Rush United Methodist Church
Special Church Conference
Sunday, June 4, 2023
Start - 10:50 am

Led by Pastor Todd Goddard
Minutes taken By Kellianne Williams

Proposal Read by Cynthia Gray to "Approve the Board of Trustees resolution to replace the HVAC systems of the church building." This will be funded up to, but not exceeding, \$35,000 from the Capital Reserve Fund.

Motion to accept proposal made by Nancy Miller
Second made by Stuart Walthour

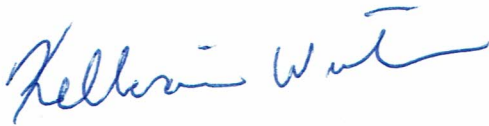
Yes - 38
1 vote emailed in (attached)
No - 0
Abstained-0

39 in Attendance
2 non-members in attendance

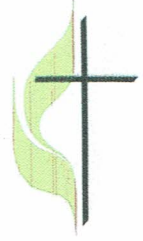
Meeting ended at 10:59 am

Minutes Respectfully Submitted,

Kellianne Williams
Secretary for this Special Church Conference

A handwritten signature in blue ink, appearing to read "Kellianne Williams". The signature is fluid and cursive, with a long horizontal stroke at the end.

**Genesee Valley District Office
The United Methodist Church**



*We, the body of Christ, will be a transforming presence in leading and
developing a diverse community of Christ's Disciples.*

May 18, 2023

Rev. Todd Goddard
Rush UMC
PO Box 49
Rush, NY 14543

Dear Todd,

This letter authorizes you to conduct a special church conference at Rush UMC on
Sunday, June 4, 2023 following 9:30am worship.

I understand that the purpose of this conference is to:

Approve the Board of Trustees resolution to replace the HVAC systems
of the church building

Please see that a copy of the minutes of this meeting is sent to the District Office for our
files.

Shalom

Rev. Ted Anderson
Interim District Superintendent
bo'f

Rush United Methodist Church

Special Church Conference

Sunday, June 4, 2023

The Trustees of the Rush United Methodist Church respectfully request your approval of funds for the purchase and installation of HVAC (heating and cooling) equipment as presented here.

Overview

Some components proposed replace failed or poorly performing components. Other equipment is near or exceeding 20 years of age. If approved all existing air conditioning in the church will be functional.

Funds Requested

\$35,000 from the Capital Reserve fund

Equipment Proposed

Hall Offices /Conf. Rooms	
Main Conf. Rm	Single-zone 18KBTU ductless heat pump.
Pastor's Office	PTAC 7KBTU cooling with hydronic coil for boiler heat.
Small Conf. Rm	PTAC 7KBTU cooling with hydronic coil for boiler heat.
Promiseland Main Floor (5 rooms)	Through-wall air conditioners. Three (3) 12KBTU units to be cost shared with Promiseland Two (2) 8KBTU units have already been purchased by Promiseland under previous approval.
Promiseland Ground Floor	
Yellow Room	Single-zone 24KBTU ductless heat pump.
School Age Room	2-zone 24KBTU ductless heat pump with two (2) 12KBTU heads

Quotes

Per Rush UMC financial practices, quotes were solicited from 3 highly qualified vendors. All quotes propose quality brand products. The selected quote provides significant savings while the vendor is recommended for both cost savings and high-quality work.

Trustees

Cindy Gray, Chair
Geoffrey Furman, Vice Chair
Patti Weaver
Rob Gruschow
Chris Chamot
Gary Prok
Paul Kingsley



HVAC Replacement Resolution

Rush United Methodist Church

The Rush Church Board of Trustees met on Monday, May 15, and approved a resolution to replace the HVAC systems in the following areas of the church:

Main Conference Room: Replace existing failed 8K mini split unit with an 18K split low ambient heat pump.

Pastor's Office and Small Conference Room: Replace each room's failing PTAC with a 7K PTAC with hydronic kit.

PromiseLand School Age Room: Upgrade existing failing single zone 24K cooling-only unit with a multizone 24K low ambient heat pump with 2 12K heads.

PromiseLand Yellow Room: Replace existing failed single zone 24K cooling-only unit with a single zone low ambient 24K heat pump.

PromiseLand Main Floor: Purchase and self-install 3 12K BTU wall units to replace failing under-sized existing wall units, in 3 separate classrooms.

The Board of Trustees did extensive research into potential replacement units and received three competitive bids for the replacement HVAC units. Individual appropriate thermostats will also be purchased and installed for each of the units, under the direction of the Board of Trustees.

Payment for the winning bid will be made from the Capital Reserve Fund, up to, but not exceeding, \$35,000.00.

Cynthia Gray, Chairperson

Board of Trustees

June 4

En Group

Deane Van Zee

Judy Blacrowicz

Peter Dackler ("visitee")

Kelly Barrett

Patricia Boyer

Ellen Dale

Julie Sanderson

Marta A. Bute

Susan Beebe

Gayle Barrett

Jan Funkhouser

John Funkhouser

Margaret Melle

Don Kingdon

Julia Porter

Jan Corey

Paul Bills

Leon Parker

Emerson Parkins

Cynthia Hill-Goddard

Eric Bills

Dave Bills

(non-member)

Steve Williams

Kelliana Williams

George Gray

Tamya Hurst

Althea Coulter

~~Sarina Furman~~ Sarina Furman

Gay Conyard

Natalie Johnston

~~Michelle Watt~~

DANIEL KINGSLEY

Paul Kingsley

Barbara Kingsley

Gary R. King

Cindy Gray

Rob Cousins

Al Sweet