

Board of Trustees Meeting 12/11/23
Meeting Notes

Present: Geoff Furman, Paul Kingsley, Patty Weaver, Chris Chamot, Rob Gruschow, Cindy Gray, Roger Haas, Cindy Raymond, Gary Prok

- Welcome and introductions for new members
- Patty opened with Prayer
- **Meeting Focus: Items from November Meeting**
 - The Book of Discipline defines Trustees responsibilities, one of which is to administer trusts funds. Chris requested a full report of trusts and investments of the church. This will be scheduled as soon as possible. We will request them for us to review at the January Trustees meeting.
 - The winter workday included winter maintenance of all small engines. Leaves raked. Picnic tables stacked. Pews dusted. And more inside cleaning.
 - A/C update. Bill Rivard arranged to have materials delivered and placed where we wanted them. Bill says he will start in December. There is a question about the thermostat for the new mini-split in the office for Bill to address.
 - Boiler work is complete. We have some excess funds that may be used to fix the stairwells' heat.
 - HCS Contract Review. Chris moved we wait until January to vote and finalize the contract. Rob seconded. Motion carried. We will get snowplow cost for the new contract to inform our decision for final \$ amount in the contract, The rest of the contract has been reviewed already.
- Building Updates Review
 - PromiseLand hallway ceiling wetness was from an old varmint nest. Drywall was crumbling. Rick Ottman will repair.
 - Kitchen sanitizer faucet leak and wall anchor. We purchased it a few years ago and Miller Plumbing installed it. We will ask Barb to check records and potential warrantee.

- Promiseland maglock release repaired by Paul.
- Main entrance fob reader replaced by Paul.
- Parking lot lights. Two tall poles have been tripping the breaker. O'Connell came and repaired conduit on one that had been hit by a car. Two lights need to be replaced. The assumption is that underground conduit was broken and repaired incorrectly by a church member that did drainage work. O'Connell will return and give us a quote for repair.
- New Business (items to be added to next month's agenda)
 - Café ceiling repair
 - Storage space above ceiling floor
 - Broken fire glass in exterior door by playground. Boiler contractor broke it but we may not force them to replace it since they have done so much for us at reduced cost. Geoff will look into buying an assembly from Pleasant View Glass.
 - One Super Sale room door is difficult to lock (the one next to the shop). Needs a new door handle assembly that is keyed to our building key. We will address in January.
 - Basement men's bathroom fan does not work. Rob will look at it.
 - Two drinking fountains need to be replaced; in 2024 budget.
 - 18 scouts working on or have finished leathermaking merit badge. Pinewood Derby coming up.
- We will start working on a new sign as part of the capital fund drive plus a dedicated donation.
- Patty closed us in prayer.
- Next Meeting: Monday, Jan. 8, 7:00pm