

Board of Trustees Meeting 10/9/23

Meeting Notes

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

- Welcome / Patty opened with Prayer
- Meeting focus: Items from September Meeting
 - Gutters. Geoff presented the scope, focusing on Promise Land wing. It is difficult to find a contractor interested in repair or maintenance. Fascia may be replaced/repaired as needed. Quotes range from \$750 for repair and cleaning to \$2900 for replacement. Facia quote is \$1400. Still gathering more info.
 - Snow plowing/salting. Geoff presented. John Barker has quoted and has contracted for this in the past. It is late to get other quotes and we need to lock-in John. Chris made a motion to accept John Barker's bid, it was seconded, and approved. Expect total costs to end up at ~\$18,000. Need to look at purchase of a frontend loader and hiring persons to clear the lot by 6:00AM.
 - Finance: Budget proposals for 2024. Expected full year cost is ~27,000. Next year we need this plus monies for repairs and occasional recurring expenses (septic tank cleaning, drinking fountain, interior painting, etc.). Needs are over \$35,000. \$45,000 will cover all identified needs, plus labor costs. This does not cover unanticipated major repairs. We would like to understand the church budget report having a negative position YTD. Motion to request \$45,000 for 2024 trustees budget passed.
 - Capital Improvements Update: Bill Rivard has ordered the equipment and is scheduling the work.
- Building Updates Review
 - Geoff fired up the boiler, had to purge air, and found a small leak. The contractor came and repaired the leak. Another small leak was found at the base of the boiler (warranty repair), but the system can be run without immediate repair. They also found 10 rooms not working properly. We will investigate and determine what repairs are needed.
 - During in-wall A/C installation, found water damage from old A/C unit in green room. Some drywall repair is needed (purple board).
 - HCS: Debbie has received updated contact; all changes have been accepted. Cindy requested permission to sign. Gary moved to allow signature; Geoff seconded. Motion accepted.
- New Business (and agenda items for next month)
 - Cub scouts will be working with Chris in the wood shop making candy dispensers.
 - Start on next year's HCS contract.
- Next Meeting: Monday Nov 6, 7:00PM