

# Board of Trustees Meeting

January 6, 2022

Attendance: Cynthia Gray, Geoff Furman, Paul Kingsley, Dick Wallace, Lynda Wanzenried

Absent: Dan Gilroy, Jose Arroyo, and Rob Gruschow

Sharing of Joys and Concerns:

Geoff will be celebrating his best friend's retirement from the National Guard of 35 plus years.

Paul Kingsley will have eye surgery on Tuesday, January 11, 2022.

Dick Wallace is scheduled to go to Costa Rica in February.

Cynthia is traveling to Florida on Saturday, January 8.

Prayers and wishes of safe travel go to all of the above.

Boy Scouts of America (BSA)

Ballot was sent in and received. Cynthia checked on Thursday, January 6 and 73% of churches had responded positive. The count of positive votes had to be 75% to pass. Not sure what is going to be done yet.

The United Methodist Church has come up with \$30 million through fundraising to pay those who have a legitimate case against BSA and the United Methodist church.]

## **Building Update:**

Mice were found in the worship prep room; Cindy and George Gray cleaned the cupboards and drawers. Now Kellianne reports mice in both the daycare and kitchen areas. Geoff will email Kellianne to let her know she can use the traps that are in the worship prep area.

Christmas clean up: Geoff will lead taking the Xmas tree down. A notice will go in Rush Tidings for volunteers to take the tree down on Saturday, January 15, 10:00 a.m.

Ask Kellianne to have the last person leaving the building at night to unplug the Christmas tree lights.

Colonial Fire Protection took four (4) random dry heads out of the dining area to be tested at a lab. The results of the testing to be sure they are in working order should be available 3-4 months from now.

Shoveling volunteers: Geoff will email Chris RE: shoveling volunteers. Cindy will send out in Rush Tidings the Need for volunteers to shovel both during the week and especially on weekends. Cindy will send out Rush Tidings for volunteers to shovel.

Paul reported that there are only 4 bags of salt left of the 10 bags that were purchased at the beginning of the season.

### **February Work Day:**

Another coat of paint is needed on the new wall board in the dining area.

It was decided that there would be a work day on the last Saturday of February, the 26<sup>th</sup>. The work day would be in the morning, followed by a Mardi Gras celebration party.

Geoff will put out on Rush Tidings a thank you to Leon and his crew for the work they did in the dining area. Also, an announcement of the date and time for the February work day.

### **Parsonage Sale:**

Todd and family will be moved out of the parsonage by January 29. The moving company is the one used by the conference.

The Board reviewed 3 Realtors from a list that Cindy had presented. The three were listed as A, B, and C so there wouldn't be any partiality when choosing a realtor. It was felt that B had not answered the list of questions Cindy had prepared for them to answer and submit to her. So B was eliminated. Of A and C, after some discussion, it was felt that C was the better candidate. Geoff motioned for C to be the realtor, Paul K seconded it and 4 out of the 5 Board members approved. The motion was passed. Realtor C is Lisa Singleton. Cindy will contact Lisa and get her on board with starting the sale process.

### **Capital Project/Capital Fund Drive**

There are 19 potential projects that are in need of being done at the church.

Discussion of relating project lists to the congregation so they understand the need of participation.

Geoff discussed the parking lot repair needs.

Cindy asked the Board to look over the project list and give her feedback and additions of what we think needs to be done.

**Next Board of Trustees meeting is February 10, 7-9 p.m., RUMC**