

Trustees' Meeting May 13, 2008

Members Present: Bill Wilson, Dave Miller, Don Sopetti, Russ Altherr, Chuck Lair, and Lois McClaghry

Approval of Minutes: Lois motioned to approve minutes for April 9, 2008 meeting, Seconded by Russ Altherr.

Old Business:

- Russ presented bids for the replacement windows. Block-It bid \$7500 for 13 block windows with vents. Door Store bid \$9080 for 13 double hung windows. The double hung windows had a better R value and probably would have a more acceptable appearance. The Door Store bid \$3410 to replace the windows in Nancy and Kathy's offices with a center picture window and two double hung side windows.
- Chuck moved to have Dave Miller contact Scott Boehm to repair the parking lot lights. Don seconded the motion.
- Bill was unable to contact the person who had offered to mow the lawn for \$100/mow. Consensus was it was probably too unreliable to pursue.

New Business:

- Steve told the Trustees about the process of purchasing a parsonage for our new associate pastor, Nathan Whybrew and his wife, Sarah. Copies of the Conference requirements for a parsonage were distributed. Shirley Watson-Matthews has identified several homes on the market. A committee will review them with her. Bill Wilson will serve on that committee. We will have about \$90,000 in our Parsonage Fund once the Clingers pay back their loan. The Trustees are responsible for the upkeep of a parsonage, just like they are responsible for the upkeep of the church.
- Dave has stripped and sealed the kitchen floor and has repaired most of the leaking areas on the roof. He is waiting to get some rubber membrane to finish the roof.
- Dave and Nancy have identified some proposed projects to be done during the summer. They include remodeling the bathrooms by the parlor and interior painting. Attached is a copy of the projects.
- Dave was commended for the wonderful job he is doing of cleaning, maintaining, and repairing our church facility.
- The Spring Work Day will be held Sat. May 17 starting with breakfast at 7 AM. Trustee responsibilities are as follows: Bill – painting gutter, downspouts, soffits, and eaves; Richard Kitchell – parking lot landscaping; Russ – picking up branches and other clutter from around the property; Don – interior painting; Chuck – replacing fence rails. Others will be given jobs if they show up. Lois will be out of town, but will clean out the beds by the entrance at another time.
- Chuck Lair offered to meet with Larry Lowery to reorganize our budget categories to better reflect the purchase of supplies vs. maintenance & replacement items.
- Bill asked Lois to write a letter to the Eagle Scouts and sponsors thanking them for the fine job they did in designing and planting the Prayer Garden.

Adjournment: Meeting was adjourned at 8:05 p.m. The next meeting will be Tues. June 10.

Lois McClaghry
Secretary pro-tem