

Trustees Meeting April 26, 2010

Trustees:

10	Eric Moe	Judy Kentner	Larry Moore Chair Ab
11	Don Black Treasurer	John Corson	Barbara Sandall Sec
13	Don Greer Assist Chair Ab	Lynne Brinker	Rheta Paisley

Pastor Russ Smith

Call to Order

Barbara Sandall, Secretary 7:05 pm

Opening Prayer

Pastor Russ Smith

Approve Minutes from March 22, 2010 meeting and March 29, 2010 special meeting - priorities

Motion to approve march 22 and 29th minutes Don Black, 2nd Eric Moe, approved

Financial Report

Don Black/ Finance report

Motion to accept Financial Report – Eric Moe, 2nd John Corson, Accepted

Old Business

Don Black - Elevator Alarm Bruce Black and Eric Moe will installed the lines. Then the elevator company will connect the lines on the next inspection.

Payment to Mechanical Mechanical services billed for flat 2 hours x \$78 = \$156. Paid in full

John Corson Grease trap in Kitchen - Bids from H \$4159, JW \$3875. Motion to approve W bid and fix the grease trap Rheta Paisley, 2nd Eric Moe. Approved

Eric Moe - Energy Audit – Housing authority has not decided who they are having do the audit. Will report next month.

Possible Future projects - Discussion

Repaving West Parking Lot \$350,000 – hold until building is paid off 2012.

Repairing East Parking Lot moved to regular budget

Rheta Paisley – will get bids for Doors – DH \$940 and MG \$1650. Motion to Hire DH to paint the doors, railings and posts Judy Ketner, 2nd Eric Moe, Approved

Floor repair NW entrance – Tile, baseboard at the entrance, Hallway, stairs, and fix carpet \$3924. Motion to make repairs Eric Moe, 2nd Barbara Sandall, Approved

Judy Ketner –Pastor Becky and Tim want to leave the drive the way it is and make repairs as needed.

Judy Ketner – will check on engraving the bricks Lacky Monuments will engrave the memorial bricks for \$30 / each. Don Black – Purpose of the bricks was a fund raiser to maintain the Sadler Memorial Garden. Motion to get the 14 bricks already purchased engraved and placed in the path of the garden Barbara Sandall, 2nd Lynn Brinker, Approved.

Eric Moe – East Parking lot no report

Eric Moe will put an ad in the paper for sealed bids on the Green Van. If it does not sell it will be donated to the Mission in Mexico or somewhere else.

Barbara Sandall will have Mike Copland – Woodrum - order white van – if possible. Want low mileage used van, heating and air in the rear, and have a trailer hitch put on so it will be ready by July mission trip.

Nursery and Kindergarten - Rheta Paisley/Don Greer – it would be better to put the sound proofing in the bell choir room instead of the Kindergarten room. Do not remove wall because it is a safety issue for the babies. Clean old carpet, paint the walls up to the beam around the ceiling, Louise Greer, Rheta Paisley and they will ask Pat Hobbs about painting a mural, hanging a quilt to add color. Don Greer will get prices on the dry wall/sound proofing.

Pastor Russ - Technology has be ordered - \$5500 in Memorial funds for the technology list. 2nd John Corson, approved.

Larry Moore – will check prices for inside signs. No report

Rheta Paisley and Don Greer will get bids on K/ Nursery Remodeling.

Pastor Russ – We need more information on the parish nurse volunteer training and materials and how it relates to existing support services in the community. Still in planning stages

PRIORITIZED LIST				Done
	Trustees	\$20,000.00	1	
4/26/10	Landscape/NW entrance/ front doors		2	In progress
	K/Nursery renovations	\$15,000.00	3	In progress
	Replace Green Van	\$25,000.00	4	Ordered
	Puppet, After School, teacher training,	\$5,000.00	5	
	Banners	\$750.00	6	
	Finance Committee reserves		7	
	Midi/Internet Music	\$2,700.00	8	
	TOTAL	\$68,450.00		

New Business

Judy Kentner - Garden needs to be cleaned up – spray, clean out weeds, and put down mulch. Judy will check with Fitzgerald boys to see if they are willing to do it for \$10/hr.

John Corson will plant Holly bushes in the front to replace where the tree was removed. Judy Kentner moved to let John Corson and Rheta Paisley buy and plant bushes in the front. 2nd Eric Moe.

Eric Moe, Pastor Russ, John Corson, and Andy Daniels will work on the south wall, building up the corner to cut the erosion and landscaping the south end of the building. Will use the left over rock in back for drainage fill, will get 2-3 loads of black dirt from Tom Sullivan and prepare soil and plant grass seed. Motion to approve Judy Kentner, 2nd Barbara Sandall, Approved

Motion for adjournment – Rheta Paisley, 2nd Eric Moe, approved.

Closing Prayer

Pastor Russ Smith

Adjournment 8:15

Respectfully submitted,

Barbara Sandall