

## Trustees Meeting March 22, 2010

### Trustees:

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

Pastor Russ Smith

### Call to Order

Larry Moore 7:00 pm

### Opening Prayer

Pastor Russ Smith

### Approve Minutes from Feb. 22, 2010 meeting

Motion to accept – Eric Moe,, 2<sup>nd</sup> Judy Kentner, approved

### Financial Report

Don Black/Russ Smith - Finance report

Motion to receive report Lynn Brinker, 2<sup>nd</sup> Rheta Paisley, approved

Don Black -report for maintenance time line was presented to the trustees,

### Old Business

Thank you was sent to Lou Battain for fixing the siding /overhang in February

Don Black - Elevator Alarm needs a dedicated phone line put in to bring it up to code. Bruce Black and Eric Moe will install the phone line for the elevator. Then the elevator company will connect the lines.

Payment to Mechanical Services – No response from Cody Grott on insurance. Mechanical services billed for flat 2 hours x \$78 = \$156. Barbara Sandall moved to pay the bill, 2<sup>nd</sup> Don Greer, Motion passed.

John Corson Grease trap in Kitchen Wayne Steward and John are still researching. Hollister was supposed to give an estimated cost Friday March 19, 2010 and there was no response. Will get other bids. Will check with Fusion Tech

Rheta Paisley - Mowing - Adams St. Parsonage - we will pay to mow steep inclines

Estates coming to Wesley - \$87,000 from the two estates, will receive \$25,000 from Nonda Cheatum Estate

### Possible Future projects

- Set aside money for an emergency repair fund

- HVAC Systems Analysis

- Technology Update

  - Need to buy 2 new projectors. No action

  - Digital Cameras No action

  - Microphones need to be updated – no action

  - Laptop for balcony needs to be replaced it will probably cost \$14-\$1500 No action

- Spring landscaping the front and North side.

- Adam St. signs

- Improving Sunday school classrooms (bell room)

- Fix entry on NW entrance to the church. Baseboard missing, not welcoming

- Signage in building so it is easier for visitors to find their way around.

- Social Concerns – hiring a parish nurse

- Lynn Thompson – possible music equipment

Christian Education - \$16,000 – Nursery, after school program, puppets, teacher training,  
Welcome and Nurture \$??? Signage inside and out  
Van to replace the green van  
Witness team – Banners for parking lots

Meeting to discuss /prioritize the projects list set for 7:00 March 29<sup>th</sup>.

**New Business**

Air conditioners need to be cleaned. Arnould Brothers estimate \$980 for all small and large air conditioners in the church. 16 hours on the small air conditioners x \$50 and 3 hours to do the large units. x \$60.

Russ Smith - Memorial money \$25,184.12 that is unspent

Eric Moe moved to purchase new microphones \$800-1000 out of Memorial money 2<sup>nd</sup>, John Corson, approved  
Pastor Russ will order

Need to create a list and get amounts from groups requesting money.

Judy Kentner - Garden – grass needs to be chopped off. Russ Smith will cut it off, John Corson will haul it away.

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

**Closing Prayer**

Pastor Russ Smith

**Adjournment**

9:00 pm

Respectfully submitted,

Barbara Sandall