

## Minutes Meeting May 24 2010

### Trustees:

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

Pastor Russ Smith

### Call to Order

Don Greer Called the meeting to order 7:00

### Opening Prayer

Pastor Russ

### Approve Minutes from April 26<sup>th</sup>, 2010

Motion to approve minutes Eric Moe, 2<sup>nd</sup> Judy Kentner, Approved

### Financial Report

Don Black/ Finance report

Pastor Russ Smith – Presented the financial report.

Barbara Sandall Motion to receive the financial report. 2<sup>nd</sup> Eric, Received.

### Old Business

John Corson status - Grease trap in Kitchen –

I will not be attending the next Trustees meeting and wanted to give you an up date on installation of the grease trap.' I have talked to Jeff Wallen who told me that he plans to start around June 2nd. The job will take 2 -21/2 days. The slight delay was due to anticipated late delivery of the grease trap. Jeff will be in contact with the church office so they can plan for the installation.

Grease trap will be installed next week.

Rheta Paisley – Status – David Haney -painting doors & railings

Doors and railings are don \$3070

Rheta Paisley– status - floor repair NW entrance – Tile, baseboard at the entrance, Hallway, stairs, and fix

Floors are done, need to do both stairways and trim. Will have to renegotiate price.

Lou Battin and Lindy Woods are planning the doors downstairs so that they will not scratch the new tile.

Landscaping Don Reed will furnish a tree in memory of Verna Bell, Will sell 3 boxwoods at \$45 each, \$135 Weed killer. Motion to accept Judy Kenter 2<sup>nd</sup> Lynne Brinker, approved.

Judy Ketner – status bricks Lacky Monuments

Bricks will be done after memorial day. Judy Kentner will ask Belinda if there are any rules about where they are placed in the garden area.

Should

Eric Moe – East Parking

Russ Smith Both vans will be going to Louisiana in July. Staff is delighted that we will not have to drive the green Dodge so far again!

Jennifer Bosworth, Wesley Child Development Center, has asked if we could keep the green van through the summer so that she has a van to use during the mission trip week and other times when both vans might not be available. This is a real concern because the school age kids go on numerous field trips, swimming, etc . I don't see that this is any burden to the church. The extra insurance is minimal. And it is in good running condition according to Sonny Meredith. Second item or thought about the green van. The Wesley

Foundation is undergoing major changes again this year. A new director is coming in July. He is a lay-person, though he is graduating from our seminary in Evanston he does not wish to become ordained at this time. It occurred to me that if we are going to consider giving it away, the W Foundation might be a good cause. The old red van they used to have was on it's last legs several years ago and we sold it as a junker. Our budget has been cut 15 % and will be cut again next year. There is no way we can afford another van to meet planned programming at the W. Foundation. We are scrabblinig to find ways to make the program effective under tough conditions. It is our hope that once again there will be a group of college students (such as Aldersgate) going out to minister to local UMCs in Western Illinois who will in turn provide some additional financial support. Might the Trustees be open to a discussion about donating it to the Foundation. If we do not, they will probably be asking to borrow one our white vans from time to time.

EVOTE - Yes 8 No 0

Nursery and Kindergarten - Rheta Paisley/Don Greer I have gotten a bid for painting in the kindergarten, nursery, bath between them and the wall in the bell room. David Haney will prep, paint, supply the paint etc. to paint all of the surface in the kindergarten, nursery and bath. After we put up the sound proof board and the drywall, he will mud and tape, prime and paint the wall in the bell room. He will do all of this for \$2900. This seems like a very favorable price to Don Greer and me. The paint is on sale this week, so this helps the price, of course. We need to make a decision for the price and for the scheduling.

Bell Choir room is done, Kindergarten room is done. He is till working on the nursery.

EVOTE – Yes 7 No 0

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

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

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.

I talked with Ryan Fitzgerald about working in the garden and he is agreeable. I will meet with him tomorrow afternoon to go over what needs to be done, checked on tool situation at church and purchased some things he will need. I will try to work with him some and hopefully we can get the garden back in shape.

Judy

Thanks to: Lynne Brinker, Marilyn Hopper, Lindy Woods and Judy Kentner have been working on the Garden, The Fitzgerald boys are not out of school yet.

Need to get mulch and big rocks to slow down the erosion. Motion to get a large truck load of mulch from Sears Sawmill and to get rocks from Whalen construction to slow the erosion by Barbara Sandall, 2<sup>nd</sup> Rheta Paisley approved. Will check with Larry Moore and Jerry Ehrlanson to see if they can haul it or if we need to hire someone to do it.

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. In progress

PRIORITIZED LIST	Trustees	\$20,000.00	1	Done
4/26/10	Landscape/NW entrance/ front doors		2	In progress
	K/Nursery renovations	\$2129	3	\$3500 – 1371 memorials =

				2129
	Replace Green Van	\$16,505	4	\$24,105 – 7600 from van fund = \$16505
	Puppet, After School, teacher training,	\$5,000.00	5	
	Banners	\$750.00	6	
	Finance Committee reserves		7	
	Midi/Internet Music	\$2,700.00	8	
	<b>TOTAL</b>	<b>\$47, 084</b>		

**New Business**

Pastor Russ – Need at least 3 fence panels to block off the party traffic from the house owned by Patrick Stout out of the NE corner of the lot. Don Greer and Pastor Russ will see what is needed.

Pastor Russ – The Education department thought that they could not use the newly remodeled U14 for Junior Church. Motion by Barbara Sandall - The newly remodeled U14 Sunday school class can be used by the Education team for Junior Church or for whatever they see fit. Everything being stored in there will have to be removed. 2<sup>nd</sup> Judy Kentner, Approved

Pastor Russ – Can we use the Chapel for another purpose? It is not being used as a chapel and is not being used as a cry room. Question was brought up do new people know it is available as a cry room? Cannot be used as a Sunday School class because the choir robes are stored in there. Could it be partitioned off and used for storage if the alter was removed? No Resolution.

Pastor Russ – We need storage area. Either a 3- 4 car garage on the empty lots across the street so we can put both vans in and the rest of the large things we need to store. Ie Christmas Trees and Large Cross, etc. Larry was checking on the possibility of putting a storage unit in the parking lot. We need to make sure we can keep the rodents and water out. No action was taken.

Larry Moore – Scott Edwards has someone that wants to donate an air ball machine. Pastor Russ will check with Scott. The trustees committee had consensus that it should be up to the people using the junior high room.

Motion for adjournment –

**Closing Prayer**

Pastor Russ

**Adjournment**

8:30

Respectfully submitted,

Barbara Sandall