

Minutes of Trustees' Meeting April 14, 2015

Present: Duane Heiden, Brian Ebke, Scott Shreve, Mike Buchardt, Gary Hailey, Tim Sutter, Jamie Watts, Brian Johnson, and Sandy Blankenship.

Absent: Russ Harms, Dixi Wellman, Clint Schuler, Mark Buell

Scott opened the meeting with scripture reading. We began at 7:02 p.m.

Mike made a motion and seconded by Duane to approve the minutes of February meeting. Minutes approved.

Old Business:

- Brian E. will look at the sink in kitchen on north wall. Not done yet.
- Brian J. moved and Mike seconded to spend up to \$1,000 to repair or replace both the broken window in master bedroom and window in study. Scott will check on costs. Motion passed.
- Insurance adjuster came to check our roofs and found no damage to roofs. On the education wing, there is damage involving air conditioners. Brainard's estimate was \$10,500. There was a \$3,000 deductible. The check has been received and deposited. Defer this to spring. There is also some gutter damage on the garage. The deductible is \$3,000 per occurrence. Scott will ask Dixi for some clarification. When weather is nice Chuck Christensen and at least one trustee will check air conditioners. Brian E. and Chuck will report back at the next meeting. Jamie or Gary will check the roof membrane.
- Ramp leading to the office entrance and associated sidewalks was reviewed. Tim Sutter will do this work and donate his labor. We will defer to Tim's guidance. Brian J. moved and Duane seconded to allow up to \$6,000 for Tim to do sidewalk and repairs so ADA compliant. Motion passed.
- AED (Automated External Defibrillator) case has been installed. There will be training provided to some of the church members. Ruth Van Gerpen will bring us a blood pressure cuff, stethoscope, and CPR mask. Gary has donated a metal box that can be mounted under the AED. Gary will mount it. Brian J. will help when training takes place.
- Choir loft renovation—32" required for wheelchair accessibility. Gary Hailey did some checking. We'll wait until the choir adjourns for the summer to look further into exactly what can be done. We have \$20,338 remaining in the elevator fund for sidewalk work, landscaping, and choir loft renovation. Sidewalk renovation would begin after Easter.
- We discussed having underground sprinklers for south and west lawn areas. Duane reported an estimate from Kroger Irrigation: \$3,900 for parsonage. \$4,800 for church (starting at prayer garden and around to north parking lot). Brian J. recommends running pipe to east of pine trees so we'd have it there if take down any of the pine trees at some time, and therefore need to water that area.. This was tabled until we see what other needs are identified.

- Dirt from construction (north of church) will be left for now. When we are done with sidewalks etc., then members of Trustees, congregation, or community members can have what they need. Tim will be using this dirt shortly.
- In December discussed insurance on Scrip: our insurance now covers up to \$5,000. Mike moved and Tim seconded to leave coverage at \$5,000. Motion passed.
- We appointed Trustees Brian Johnson, Sandy Blankenship and Brian Ebke to work with the Parsonage Committee to come up with bids for the kitchen cupboards to be either refurbished or replaced.
- Jamie patched the walls by the back door (northwest corner). Once any sanding is done, Scott said he would paint this area. Jamie will sand, and Scott will paint before next meeting.
- The members of the Trustees visited the youth room again. Previously we had discussed what might be done with the ceiling, including asbestos removal and improved lighting. Veranda Johnson presented a proposal for improvements to the youth room to make it more inviting. Scott mentioned that Veranda has 25-30 middle school youth participating now and how this will most likely increase the numbers in the high school group. Brian J. and Mike seconded a motion to approve spending up to \$9,000 for youth room improvements. Scott mentioned that Church Council has set aside \$13,500 and the proposal can be taken to Church Council for their approval. Brian J. will do much of the labor for youth room. Jamie can do conduit work. Sandy did mention the UMW needing to use the youth room for events such as the church barbecue, July 4th Ice Cream Social, and Festival of Tables.

New Item of Discussion:

Since the improvements to the youth room include covering the cement walls with drywall, the group discussed the issue of some moisture previously coming through on the north wall. Jamie recommends checking on the outside, possibly excavate, add a membrane, and possibly a drain. Brian J. has a company coming to his house and will have them check the outside wall of the youth room.

Meeting adjourned at 8:52 p.m.

Submitted by,

Sandy Blankenship, Secretary to Trustees

Next Meeting: June 9, 2015