

## Trustees Minutes

February 1, 2015

The trustees met at 6:30 on February 1, 2015 in the Cornerstone classroom. The following members were in attendance: Chris Nelson, Carl Knapp, Annika Winkie, Mark Truitt, Megan Pollard, Jon Kelly, Jeff Linsley, Emily Koch, Bob Hearrold, and Wilma Maddox.

Chris opened the meeting with prayer.

Jeff gave a report on past issues he dealt with. There was a furnace leak in the sanctuary. Maloney has parts ordered. The shut off valves are in the basement. There are two sets and one is difficult to see. We had mold in the basement. Danny took off the baseboards and Jeff used bleach to control. We now have a dehumidifier in the basement to keep the humidity low. He noted that the shelf above the stove in the kitchen should be removed. A toilet lid in the bathroom is cracked. Jon epoxied it and it may hold.

Jeff stated that we need to stay on top of sealing the parking lot. We need to check the hardware on doors. We also should come up with a to-do list to give to the men's group for their work day.

The minutes of the previous minutes were read.

Chris reviewed the Trustee Job description. He requested volunteers for assistant chair of trustees and for secretary. Megan volunteered to be secretary and Bob volunteered to be assistant chair. We need to have our Articles of Incorporation in a safe place. Wilma volunteered to look for the document.

Top of our list of current issues is our roof. Chris reviewed the issues and talked about what actions have been taken. Four contractors have looked at the roofs and will bid both the flat roof including slope and the shingle roof.

Coy's Fire Inspection people were at the church today and left a report. We discussed replacing the current stove with three residential ranges (one of the three having a convection oven). Annika volunteered to look at what's available and check prices.

Chris suggested using a sign-up sheet to allow volunteers from our congregation to do jobs that we are hiring done now. Some categories were landscaping, mowing, painting and some plumbing. It was noted that we need an outside receptacle where the bus is parked.

We will have a meeting to consider roofing bids when they're received.

Chris formed small groups to inspect areas of the church facility. Jon, Megan and Emily will look at the entrance to the Multipurpose building as well as upstairs, downstairs, bathrooms and kitchen. Bob, Chris and Wilma will look at the Multipurpose room (Worship center?), the stage and the assembly room (Fellowship center?). The education rooms at the north end of the church and the sanctuary will be inspected by Mark, Carl and Annika. Everybody will walk around the outside.

Respectfully submitted by Wilma Maddox

