

# Aldersgate United Methodist Church

## Board of Trustees Meeting Minutes of July 18, 2016

Attending were Rich Detering, Dave Sanford, Christian Hampson and Tom Breske. Dorothy Beeman was also present as the ACP Director.

The minutes of the previous meeting were approved.

Preschool Report – Dorothy Beeman

- The ceiling in Room B has a stain from a previous leak which ACP would like fixed at the church's expense. We agree. Dorothy's contractor will do the work for \$25/hr. plus material and estimates 8 hours of work.

MOTION – Dave Sanford moves and Christian Hampson seconds that we will reimburse ACP up to \$250 for repair of the ceiling in Room B. Approved Unanimously.

- Dorothy will get a price for blinds to cover the windows on 4 doors in the Ed Wing and Smith Hall. These are needed for security in the event of a lock-down.

Finding a replacement for Ted Snyder as the Facilities Coordinator is going slowly and is in work with SPR. We will need to take up the slack in the meantime on various ongoing items which Ted normally took care of. The main thing for now seems to be lawn maintenance and weed control. We ask the staff to us know with work requests what needs doing in the way of ongoing normal maintenance that we might miss. Dorothy will pass this on at the next staff meeting.

Old Business –

- Trike shed project – will begin on August 3. Dorothy will look into relocating the contents during the project.
- Parsonage furnace inspection – Dorothy will schedule.
- Parsonage inspection tour – Dorothy will schedule.
- Parsonage deck – second coat – Ted will complete.
- Paper towel dispenser project – Installation scheduled for July 26.
- Toilet repair and seat replacements – Complete.
- Kitchen vent for coffee makers – Tom Breske is working this and should be complete by next meeting.
- Replacement Ovens – We will meet with Patty Ferguson to define our requirements. Then begin discussions with Bargreen to negotiate return of existing unused ovens and purchase of replacements. Various options were discussed if our initial efforts are not successful.

Respectfully submitted,

Dave Sanford