

Aldersgate United Methodist Church
Board of Trustees Meeting Minutes
December 9th, 2015

In Attendance - Rich D., Gretchen S., Gerry C., Dave M., Ted S., and Dorothy B.

Preschool - To move along on the preschool storage shed project, we voted to remove the rhododendron next to the building so we can more accurately judge the size of shed that can go there. Ted will ask Jon V. to remove it as his ribs are still healing. We also approved Dorothy's idea to remove the closet doors in Room A to make more space for teachers and children.

Ted's Report - See Ted's report for details on his activities. The Costco toilet paper does not fit in the dispensers in the upstairs bathrooms. Ted will be replacing the dispensers to ones that will work better. We are continuing to look at our options for paper towel dispensers downstairs. I will price out some dispensers online to compare to the cost of Coastwide. B&C Comfort came and maintained the first 4 furnaces and will be returning in February to do the last 3. They had some recommendations for repairs on the furnaces, which they will write up and give to us with the bill. Ted will also be checking with the Fire Marshall on his next visit about CO2 Monitor recommendations.

Friendship Hall Dimmers- Friendship Hall wiring was sorted out and it looks like we can proceed with getting dimmers installed. Rich is looking into things and will put together an estimate for approval in the new year with our new budget.

Tree Examination- We had Andy from Blue Ribbon Tree service come out and inspect the cottonwood trees as well as the Douglas Firs that border the neighbor's property to the north. Andy recommended we let the cottonwood tree fall as they may since they are on "wetland" and the permitting from the city alone is complicated and very costly. There was one large fir tree that he recommended we have a guy climb and check it out. This will cost \$500. If it is determined it needs to be removed and we can give the go ahead that day, it will cost an additional \$1500. We plan to follow up with Blue Ribbon in the new year. They are booked out until then. I will send an email to our concerned neighbor and give him a status update.

Next Meeting: Monday January 11th

