

Aldersgate United Methodist Church Board of Trustees Meeting Minutes of January 13, 2016

Attending were Gretchen Stuenkel, Rich Detering, Tom Breske, Ryan Breske, Ted Snyder, Christian Hampson and Dave Sanford.

As the outgoing Chair of the Board of Trustees, Gretchen moved and Dave Sanford seconded that Rich Detering be elected as the new Chair. This was approved unanimously.

Gretchen then excused herself from the remainder of the meeting. We all wished her well and thanked her for her service over the last several years.

There was no input from the ACP, so the next item was reviewing the various activities on Ted Snyder's report. See Below. In discussing this, it was reported that the furnace behind the ACP office had a new blower motor installed for approximately \$600 and that a second less expensive motor may need replacing in the near future.

After finishing Ted's report we discussed the items at the bottom of his report dealing with work needed at the Parsonage. It was determined that the priority items were repairing the deck as a safety item and then fixing the sprinklers in the same area.

Not on the list, but needed, is repair of the siding on the west end of the house.

On the issue of carpet in the hall, it was suggested that we should review the carpet in the house to have a better understanding of what is needed.

Options for insulating the floors from under the house was discussed. One suggestion is to glue rigid foam panels to the underside of the floors. We need to inquire if there are any moisture issues with this approach. Also we need to check on access issues for getting the panels under the house. It was noted that installing bats under the floor while lying on your back is a particularly uncomfortable job.

Not on the list, but also discussed was the issue of the chimney bricks which continue to absorb water and then slough off in the cold weather. It was suggested that they could be sealed, even in an unattractive manner, and then the chimney framed around and sided with hardy plank to match the home siding. If sealed with something like the tar used below grade on foundations, it would provide a membrane to hold various bits that might come loose. It was concluded that we need confirmation that the bricks would not continue to absorb moisture from the atmosphere and that this would actually be a good fix.

Meetings are to be held on the third Monday at 7:00 pm. The next meeting is on Monday, February 15, at 7:00 PM.

Respectfully submitted,

Dave Sanford

Facilities Coordinator Report To Trustees
For Period December 1 – 31, 2015

The following work was performed

- Purchase Janitorial supplies
- Clean parking lot & drive
- Meet with John and Preschool
- Purchase Ice Melt
- Leaf raking with Scouts
- Hang Christmas service Banner and Office bulletin board with John
- Clean storm drains of leaves
- Purchase bathroom TP holders
- Pick up branches with High School volunteer
- Check on Furnace that is not working and meet with B & C Comfort to set up portable heaters
- Purchase wax ring for John to install
- Move table from furnace room for Jen
- Meet with Bob to install new furnace blower
- Weeding & pruning

To do list:

- Schedule annual inspections
- Get parts for Computer closet door
- Remove stumps of large shrubs at West end of building & butterfly bush
- Replace flooring in East end of Equipment Portable
- Coordinate remaining Furnaces annual Maintenance (February 5)

- Help with Kitchen remodel as needed

Next work party - January 31 to move items from Kitchen

Parsonage Projects:

Insulation

Draperies

Moss on roof North side

Replace Stair and hall carpet

Sprinkler system repair

Deck Repair