

SUMC Board of Trustees

Meeting Minutes

July 5, 2016

Present: Steve Wheaton, Karen Shipp, Roger Fulp, Phil Keagy, Charlie Johnson, John Freshwater, Mel Guss, Lois Craig, Brenda Geraghty

Non-members present: Ray Bihary

John Freshwater lit the Christ candle and Roger Fulp opened the meeting with prayer.

The June Minutes were discussed and approved. They will be sent to Bonnie Johnson and Christy, Administrative Assistant after revisions have been made.

Demolition of steps has been completed. H&H Landscaping has been contacted. Project should be completed in July.

Brenda Geraghty will prepare an ad to be placed in the newspaper for the sale of 2 cemetery plots and headstone. Karen Shipp will also contact Phil Munden about selling these items.

Still in need of a Secretary for the Board of Trustees.

Concern has been brought to Karen that we don't have a Church bulletin board. Lois Craig reported there has been discussion at Church Council about an electronic bulletin board.

It was recommended that a Church Policy binder be available. Suggested that a statement be included in the bulletin and have the binder located in the Church Library.

It was recommended that we give an update on the steps to the Church. Lois will talk with Bonnie Johnson about including something in the "Scoop."

Ken Raper reported the pictorial inventory is near completion. He will contact Becky and completing Day Care area. I will also include Technical Lighting and Sound Equipment.

Ray Bihary reported that the Bray storage unit has been emptied with only a few cans of paint that he will donate or dispose. When this has been completed, he will call to have the unit removed.

Karen Shipp volunteered to be Daycare Trustee Coordinator and will work with Becky to identify any needs of the Daycare Center.

Roger Fulp agreed to access needs in the Barnum House and review maintenance needs in Building 1 and 2. He will also complete the cleanup of the play area behind Building 1. Fencing will be removed; any play equipment that is still usable will be relocated to the new play area. All agreed that Roger will be reimbursed for cost incurred.

Phil Keagy will continue to follow-up on dumpster location and recycling carts.

Board of Trustees approved the request for a new ministry/mission, Clothed in Righteousness. Members agreed that the new ministry could be located in the Barnum House. All agreed that the ministry delay implementation until needed repairs are accessed.

Karen Shipp suggested that the Board of Trustees tour all buildings and grounds to access needs. All agreed and Lois Craig will notify all Trustee members. The date of July 26 was chosen.