

SUMC Board of Trustees

Meeting Minutes

October 5, 2016

Present: Tom Scholl, Steve Wheaton, Mel Guss, Bonnie Bihary, Charlie Johnson, Phil Keagy, Karen Shipp, John Freshwater

John called meeting to order at 6:30 pm. Tom Scholl open with prayer.

- Reviewed September Minutes, approved, send to Christy.
- Trustee's Secretary is now Bonnie Bihary

Safety & Security

- Landscaping between buildings 1 and 2 is near completion, need handrail removed and guardrail installed. Charlie Johnson called contractor and it will be done Friday. Possible delay due to Hurricane Matthew.

Insurance & Maintenance

- Roof leaks, see list with last month's minutes. Tom Scholl will ask Donny Henrikson to check out leaks with a special moisture tool.
- Columns in front of sanctuary building, are eroding, need replacement. Tom said that the cost is approximately \$4800 for two, and it takes 5 weeks to order them. Made of fiberglass, from Garris Evans.
- HVAC Service Contract – A bid was received from Jacksonville Heating Contractors. (refer to last month's minutes for 13-page quote) Cost was \$6,666, per year for semi-annual service, still need to add parsonage. Problems in the past have cost almost that much and prices are only going up. Consensus is to go semi-annual and add parsonage.
- Parking lot sealing and striping: After much discussion, we agreed that both parking lots need work. Lower level needs repairs, resealing and striping; upper lot needs bump removed at street, needs sealing and needs striping. Tom Scholl and John Freshwater will work together because this will take more than one contractor and H&H also needs to edge lots for a neat finish line.

- Power washing proposal, from Extreme Detailing. They did a good job last time and are very reasonable. Tom will contact them. See attached proposal.
- Budget, see attached worksheet.
- Any corrections or additions, please send to Bonnie or John.

Meeting adjourned at 8:30 pm.

Notes taken by Bonnie Bihary 252.204.3233

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- A. Steve Wheaton's summary of contracts
- B. Extreme Detailing proposal
- C. Budget Worksheet