

# Swansboro United Methodist Church

## Trustees' Minutes

August 2, 2017

**Present:** John Freshwater, Mel Guss, Cathy Harris, Phil Keagy, Bonnie Bihary, Rick Scroggs, Tom Scholl, Karen Shipp, Wes Bergazzi

**Absent:** Charlie Johnson, Roger Fulp, Ken Raper

**Guests:** Ray Bihary

Opened with prayer at 6:30 pm by Tom Scholl

- A request has been made to move some pews to make room for the Handbell Choir. Bonnie to get exact figures on where existing pews would be put. Also need to FYI pastors and Worship Chair. In speaking with Pastor Scott, this is on hold for awhile.
- New campus signs are due next week and Hampton White will help install them.
- HVAC in sanctuary is good at the moment, some issues in past week or two.
- HVAC in bldg. #1 is only working at 40%, will check this week.
- New leak in bldg. #2, in narthex, Tom Scholl will check with Paul at Clarko Co.
- Bldg.#1 Water supply valve repaired and yard hydrant installed, still a question about where the water goes. John Freshwater and Mel Guss to work on this and diagram locations.
- Water damage in bldg. #1 beneath stairs, Hampton helping, Mel also. We need a better drain, water needs to be away from building.
- Ministry Center is still waiting on Tripp, he is to run water tests to determine actual leak area. John to call again.
- Children from daycare are getting stains from the playground mulch. We need to remove rubber chips and install wood chips. Karen to contact George Collins to see if there is some liability from seller of rubber chips.
- Bill Cunningham will define what is needed for annual fire inspection.

- Old piano in old fellowship hall needs to be removed. Tom and Mel will take care of this.
- Still have lots for sale. Bonnie Johnson to help. Tom knows a builder, Bucky, who might be interested.
- Graves and headstone, donated, will be offered for sale for \$5000. All agreed.
- A request has been made to put in a walkway thru the bushes in the landscaping in front of the sanctuary for the handicapped. John to check on costs.
- Stormwater management infrastructure needs to be completed, including permit. John will take care of this.
- New sidewalk completed between bldg.#3 and bldg.#2, H&H to grade and plant sod and replant tree.
- Parking lot repairs are on hold, Finance says we need to get leaks fixed first then we can tackle other needs. In sanctuary, the large round window is leaking.
- In bldg.#3, there is a need for doors between jr. and senior high area.
- We discussed the Memo of Understanding between church and childcare. Wes Bergazzi was there to present this and answer questions. Still in draft stage, more later. John stated we need more money in budget to do all of this for childcare. Karen recommended that we speak with Carol Ferry.
- Mel had a call from Pete Gante, getting prepared for the upcoming audit. Pete needs a cost estimate of contents and furnishings from bldg.#2 when it was built. Mel is working on this, he has a book that has much of this information .
- Wes gave us a brief outline of new service schedule.

8-6 11:15am soft service for participants only

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5:30pm dinner for ushers, greeters, etc.

9-3 11:15am service open to members - test run

9-10 11:15am service open to community

Meeting adjourned at 7:50 pm

Next meeting: Wednesday, September 6, 2017 at 6:30 pm

Any corrections or additions please contact either Bonnie Bihary or John Freshwater