Swansboro United Methodist Church

Trustees' Minutes

November 7, 2018

Monthly Meeting

<u>Present</u>: John Freshwater, Mel Guss, Tom Scholl, Paul Williams, Roger Fulp, Phil Keagy, John W. Lee, Pastor Scott Dodson

Absent: Rick Scroggs, Cathy Harris, Ken Raper, Bonnie Bihary, Janet Morgan, Karen Shipp

Guest: Bill Cunningham, Ray Bihary (note taker)

New Volunteers: David Dula, ddula@ec.rr.com, 910-545-7807

Jose Moreno, jose m moreno@outlook.com

- > John Freshwater called the meeting to order at 6:30 pm and Pastor Scott opened with prayer.
- Erin is new office volunteer, she will be in Anne's spot until Anne returns. Anne is in Duke Hospital with heart and lung problems.
- Pastor Scott and family are back living in Parsonage. Pastor has been requested to have home inspected for mold, safe living conditions, etc. Pastor Scott and Chuck installed insulation batts, worked on drywall and did some painting. Still needs more work. Roof is being done by Roger, started but not complete yet. Karen Shipp had crawl space inspected, still waiting for report. .

 Need to have cellulose blown-in insulation to finish up insulation work, will be done by TIMCO.
- Pastor discussed total overview of repairs to Parsonage and Bldg. 1,2, & 3
- We need a spread sheet listing what needs to be done, cost, who best to do it and when. David Dula will work with John Freshwater. Permits have been pulled for main campus buildings.
- Bldg. #1 roof: needs new flat roof quote, Ton Scholl will contact Clarko and Curtis & Curtis. Old quote of \$41,000 for EPDM, need new quote using TPO materials.
- > Bldg. #2 needs new flat roof, Tom to ask same companies for costs.
- > Bldg. #1 and #2 need windows repaired, some failed during hurricane. Roger soliciting quotes.
- Electrical inspections needed at all buildings; Lawrence Electrical started some work already. Grey Electrical, Chris Carroll, to do some quotes on future work.

- > We continue to wait for insurance company, no clear scope or values.
- There is a bill for \$8,537.99 for tarp for Parsonage. All agreed: too much. Paul Williams will investigate and do some contacting.
- Cleaning people: discussed consolidating positions. Scott to handle and report back. Sanders Hall will be under a contract, as an A/V Consultant; Trish (contemporary leader) will be a church employee.
- Church, will send a letter to H & H acknowledging their contribution of cutting grass for no cost to us. They need this for tax purposes. Pastor's Secretary to handle.
- > Trustees approved the Scouts use of parking lot during Mullet Festival for parking spaces for festival attendees. Ray Bihary to notify Terry Proper. Done.
- John Freshwater concluded meeting at 8:05pm and Pastor Scott closed us with prayer.

Next meeting, Wednesday, December 5, 2018, 6:30 pm, Building #1, room 13 LL

If you have any corrections or comments, please contact John Freshwater or Bonnie Bihary,
meeting notes taken by Ray Bihary and transcribed by Bonnie Bihary.