

Trustee Committee Meeting Minutes

May 4, 2023

5:30 pm

Attendees: Anna Hall, Kathie Fairchild, Bruce Poland, Bill Smith, Linda Folger, Alysia Barth, Elizabeth Holtz, Ken Raper

Welcome and Devotion – Bill Smith opened the meeting with a devotion based on Psalm 56:8, 1 Cor 13:12 and Rev 21:4. Linda Folger offered an opening prayer.

Minutes from our April Meeting were approved by the committee.

Old Business Update:

Exit Signs – Bill reviewed the exit signs and lights form which are utilized for inspecting each building. Alysia and Bill took pictures of the lights, exit signs, and batteries.

Piedmont Service Group – There is a unit down in the Sanctuary Building and parts have been ordered, but they are out of stock. Last week one of the parsonage units went out and Piedmont came out. Fortunately, the parts were covered, but there was a bill for recharging of \$1000.

Suburban Propane – Still pending.

Cleaning Contract – Bill is recommending some minor modifications in the contract, including specifying that the church is responsible for purchasing all cleaning supplies. He will be discussing the contract with Beth and will report back to us.

Sewer Update – The drawings for the original building have been located. The sewer line was not installed like the drawings. The line was located, and the back-up cleared. Due to the age of the piping, we might have to clear the line more often in the future. We are getting a quote to revise the sink trap and install individual sink drain shutoff valves.

New Business:

Room Use Agreement Request – Building #1, Room #29 is to be modified to allow for expansion of Manna Food Pantry. The room was a Adult Sunday School Room that currently meets in Building #2. This is an expansion from a 2-door hall closet. SUMM have agreed to purchase metal industrial adjustable shelving for the room and no physical modifications to the room will be made. Carolyn Amdahl is coordinating the Manna Food Pantry.

Office Paint Request – Requests for two rooms (Financial Secretary's office) and Family Ministries Volunteer for specific paint colors were discussed and approved. (Lemon twist for accent wall in Financial Secretary's office and Tin of Honey accent wall in Family Ministries Volunteer office.

Meeting adjourned at 6:45 pm.

Respectfully submitted by Linda Folger