

UMCE Trustee Meeting – October 2, 2018

Those in attendance: Penn Gildersleeve, Judy Welch, Debbie Roamer, Donna Mullins, Peter Lindquist, Mike Gregory, Dave Loomis, Lauren Alter, Glenn Stoll.

1. Penn welcomed new trustee Judy Welch who will be joining the church this coming Sunday, and the minutes of the September meeting were approved.
2. Review of September work tasks
 - A. Safety committee to be formed, and volunteers are needed.
 - B. Debbie reported that the slow cooker has not arrived.
 - C. Nothing new on Eagle Scout project.
 - D. As of this date, the Social Media Committee has not met.
3. New Items
 - A. The October trustee treat calendar has been filled. Donna will email the list.
 - B. Penn will contact a furnace repair/maintenance company to inspect the furnace prior to winter usage.
 - C. Moved by Peter and seconded by Donna to purchase 3x10 heated entrance mat for \$800 (freight charges not included) and inquire about the warrantee. Vote was unanimous. Peter stated that \$800 would be applied to trustee repair reserve account #7530 and the balance applied to trustee reserve fund account #1415.
 - D. Mike will handle getting snow tires on the church van.
 - E. Penn will check to make sure that the van registration does not require an emissions test and will pass the invoice on to Jennifer for payment.
 - F. There was group consensus to renew the snow removal contract from last year.
 - G. Peter will replace burned out lights in parking lot.
 - H. Mike will attempt to fix sidewalk Bollard lens cap.
 - I. Peter will contact fire department regarding beeping AED.
 - J. The following church members indicated an interest in helping with trustee projects on the Time, Talent and Service questionnaire: Bryan Miquelon, Michael Eaton, Dave Loomis, Paul Konrath and Dean Hales.
4. Financial
 - A. Peter reported that the church liability insurance account will be over budget because Great Escape workers comp. is included in it. It will be balance out when we are reimbursed by Great Escape. All other expense accounts are in good shape at this time.
5. Motion by Lauren to adjourn.

ACTION ITEMS FROM CHURCH COUNCIL MEETING JULY 15, 2018

- Carpet Cleaning: Completed
- Video Streaming – Discussion With Bill Graf In works
- Eagle Scout Project – Jackson Browning has obtained his troop’s blessing of his proposed project and Jackson has started his fund raising effort. He attended last Sunday’s service at the 10:30 service to answer questions and will add a blurb in the “Happenings” email as well as the bulletin.
- Youth Mission Week work was completed, although the handrails from the upper to lower parking lot have not yet been painted. Bouncy castle was donated
- Building Use fee schedule is ongoing
- Donated piano – still awaiting final decision on which piano to keep
- Church Van- Glenn constructed a wooden step that is now in the van. Snow tires will be installed and license plate updated.
- Shower in lower floor – No further work has been done. Storage is still an issue.

