

## TRUSTEES MEETING 2/6/18

Russell reported that Glenn was absent because of broken ribs. We all wish him a speedy recovery.

### I. VAN

- A. Since we still haven't gotten a van step and several people need one, Donna is going to pursue that with Camper World or Performance Mobility so that a decision can be made to have one installed.
- B. Reflective strips were installed and Penn will look into an extended warranty for the van.
- C. Carol vets the drivers to insure that they have no tickets or chargeable offenses in the past 3 yrs.

### II. Items accomplished (& some still needed) during the Men's Breakfast Meeting

- A. Lightbulbs changed
- B. Stained the front door
- C. Secured the stairway bannister
- D. Cleaned & organized cabinets
- E. Cleaned tape around the skylight
- F. Installed magnet cabinet closures in the kitchen
- G. Cleaned cabinets & grill area
- H. Painted the staircase
- I. Men's urinal still needs work
- J. Washed all windows inside and out
- K. Members shown on the cross- tip broke off & repaired but needs to be moved up
- L. Stainless window above the stair has been noted but no action taken (glass has sagged)
- M. Installed 2 kick-plates on doors downstairs
- N. Added some quarter-round along baseboards downstairs
- O. Cleaned & organized area next to youth area downstairs- Russell may do more
- P. Were unable to fix a couple of lights- bought blasts to install
- Q. Still need to touch up a couple of small places on paint in stairway
- R. Discussed repairing or replacing baseboard
- S. Since there are 5 bathrooms downstairs, need a sign upstairs indicating where others are
- T. Could use something to designate the front door
- U. Debbie will repair the painting using quarter-round

### III. Staff will prepare a list of items for next year

IV. Spring clean-up planning- taking into consideration dates of VBS, graduation at Red Rocks, Memorial Day, etc., tentative plans for clean-up on 6/2 and 6/19, weather depending

V. Donna will schedule carpet cleaning for August after the kids have a sleep-in at the church.

VI. Steve Gallup told Russell that we need to spend about \$500 to update the sound system- voted to authorize that.

VII. Peter reported on the budget- no unexpected expenses