

TRUSTEES COMMITTEE Minutes 7/10/18

1. Appointment of Meeting Secretary: Debbie Roamer, meeting began 8 PM
 - a. Attending meeting were: Penn, Lauren, Roland Debbie R, Donna and Pastor Deb
2. Review Last Month's Work Tasks
 - a. Spring Cleanup Needles: Enormous pile of debris from June 3 workday has been disposed via repeatedly filling the dumpster. The same process will likely be used for the youth mission trip unless someone volunteers the use of a truck to haul slash.
 - b. Carpet Cleaning: Donna has scheduled this for August 24 and 25 and will include all carpet (both floors) and furniture moving and resetting. Great Escape is partially funding.
 - c. Shed Cleanup: Need to rehome donated bouncy house and propane tanks.
 - d. Van Tires: Bill Graf changed out and stored snow tires under sanctuary.
 - e. Foundation Account: Created and minister's housing allowance set-aside transferred into account
3. Video Streaming Update: Terry Vogt will be presenting in Bill Graf's absence to the Church Council Meeting on Sunday, July 8. Pastor Deb's recommendation is to create a Social Media Team to discuss privacy issues regarding recording content during services. Equipment is only part of the equation with staff training, website maintenance being major components.
4. Frank Platt Update: Deb talked to Frank and he will discontinue as a Trustee. Deb described the process to replace a committee member. As a thank you for his service, Penn will contact Orpha regarding potential dates and gift ideas for Frank. Currently considering coffee hour social after 10:30 service to recognize Frank's service,
5. Long Term Planning
 - a. Downstairs Bathrooms / Shower: Room needs to be emptied by Sarah and Julie
 - b. Youth Mission Day: Thursday, July 26. Work items include: Trash and slash p/u and cleaning near picnic tables and all church property beyond; replenish sand in Great Escape sand box; Clean out memorial garden area; and if time allows, dig out behind retaining wall in lower lot.
 - c. Eagle Scout Project: Jackson Browning inquired about a possible project on church grounds. Needs to be scout driven AND fit within church needs. The possibility of creating a nature play and/or natural amphitheater using the downed trees as benches was discussed. Penn's daughter Cassie may be of some assistance in planning improvements. Penn will coordinate with Jackson.
 - d. Memorial Garden: During a previous tour of the church property, Deb brought up the idea of creating a sculpture garden in this area. Sarah suggested the light currently in place could be turned around and used to highlight a sculpture. It was pointed out that Donna's daughter Heather was mentioned as a potential resource.
 - e. As part of a long term improvement, we discussed possibly painting the concrete retaining wall to upper parking lot,
6. New Items

- a. Building Use Criteria
 - i. Reunion / Memorial Family Get Together: there may be some overlap, conflict or holes in the current contracts designed by Trustees and Lay Committee. Both committees along with office and custodial staff need to jointly discuss.
 - ii. Dogs At Church: Carol will be asked to post a sign regarding our policy for service dogs.
- b. Stove Pilot Lights: Would like to consider converting to electric ignite. Penn will discuss with Fred Blumenthal.
- c. Office Air Conditioner broken: Lauren moved to approve an expenditure not to exceed \$500, Donna seconded. Unanimously approved, and Penn will coordinate.
- d. Projector Whine: The projector hanging from the ceiling in the sanctuary is starting to make a whining noise, likely from the cooling fan. Eventual \$300 expense, but no action at this time.
- e. Donated Piano: A piano was donated to the church. Acceptance was made conditional as long as it replaces an existing piano, as we do not need another one as we currently have four. The “new” piano may replace the choir room piano, after Terry Vogt’s comparison of the two.
- f. Portable Sound System: Steve Gallup put together the new system and it worked well for the Church at the Ranch service. Currently stored in sound booth.

Meeting Adjourned 8:45 PM