

## UMCE TRUSTEE COMMITTEE MEETING 3/6/18

- I. Donna reported on her research regarding purchasing running boards for the van. Input from Bill and Glen, who have picked up some of the ladies and driven them to church functions, indicated that a stool might be better if we had hand holds installed instead. Glen thinks he knows someone who could do it and will look into it.
- II. The members discussed painting the front door red to make it more visible. Penn will purchase a gallon of red paint and tackle the job.
- III. The heated welcome mat in front of the church has died. Penn checked the electrical outlet, which seems to be working fine, and concluded that the mat needs to be replaced. He found one on line which is 36" x 10', 2' shorter than the one we currently have, that costs \$1260. He wants us to think about it and see if we can find a less expensive solution.
- IV. The new pastor's housing allowance was discussed. \$2,000/month has been budgeted for that. If that isn't enough, there is \$60,000 from the sale of the Ponderosa house in the Foundation account at Methodist Headquarters downtown which might be accessed.
- V. Youth work week items were discussed. Since the youth aren't going on a mission outside of Evergreen, they are looking for projects in the Evergreen area. It was suggested that the youth might be able to aide the new pastor in moving or possibly fix ups at her new home.
- VI. Peter reported that he has negotiated a lower rate with Waste Management. Also, the Insurance Certification has been taken care of, although he will check on it because the charge seems low. He wants to be sure we are fully covered.
- VII. Items not done during the work meeting include the bath & shower renovation downstairs. It was suggested that the youth mission kids might work on that and the retaining wall, given proper supervision.
- VIII. Peter reported on the budget and said all is good at this point.
- IX. The tentative weekend for spring clean-up is June 2nd.
- X. The church received an Exempt Property Report indicating 3 additional lots adjacent to the church site that UMCE owns. Bill Graf will try to get lots 24A, 25A, & 26A consolidated with the church property.