

First United Methodist Church

Board of Trustees Minutes

April 4, 2019

Chairman Clayton Gathe called the meeting to order at 5:30p.

Present: JD Vieregge, Joe Cearlock, Kim Warner, Ann Schwarm, John Kaiser, and Pastor Terry Westerfield.

Absent: Rich Well, Bryce Kistler, and Patty Donaldson.

Pastor Terry opened the meeting in prayer.

The minutes were reviewed and with no additions or corrections the minutes were approved as presented.

Unfinished Business:

Clayton to schedule lettering to be completed on church trailer that was approved from previous meeting at a cost of ~\$700.

JD informed the group that Richey Painting Services had finished the painting and cleaning in the sanctuary. Need to talk to Eric Miller about inspecting the cause of the sagging beam.

Clayton received a quote for oiling and chipping garage parking lot at a cost of \$3000 from Vandalia Asphalt. Work to be performed end of April/ first of May. Parking blocks that were purchased will be set after oiling is complete.

Clayton to obtain a quote to replace damaged shade for playground.

New Business:

The board discussed the purchase of a new trailer for ERT, total cost was estimated around \$5000. The board agreed to split the cost of the trailer with the ERT committee not to exceed \$2500. Motion was made by John and seconded by Kim. Motion passed and is pending approval from the ERT committee.

The board discussed installing a keypad and purchasing (5) additional remote garage door openers for bus drivers to access garage during inclement weather. Motion was made by JD and seconded by Kim. Motion passed. Clayton will get a quote from Durbin's, not to exceed \$500.

The board discussed the need to upgrade the camera system to cover the playground/garage area. After a brief discussion the board decided that there was not enough justification to spend the money for the upgrade and agreed to table the discussion for a later date.

The board discussed the need for the parking spaces to be re-stripped. No action was taken.

New Goal:

Complete all open projects involving the playground and garage by June 1.

The meeting adjourned at 6:30 pm.

Next Meeting: No date was set.