

## FUMC Trustees Board Meeting Minutes

August 13, 2020

**Members present: Clayton Gathe-Chairman, Pastor Tom, Kim Warner, Jack Johnston, JD Vieregge, Terese Sikma, John Kaiser, Darin Dugan & Patty Donaldson**

Meeting was called to order by Clayton Gathe and the opening prayer was given by Pastor Tom. Last month's meeting minutes were read and a motion to approve was made by Kim Warner and was seconded by Darin Dugan.

**New business:** A motion to move \$60,819.83 left from the family center to the trustee fund for repairs was made by Kim Warner and Darin Dugan seconded it.

**Parsonage:** Kim Warner made a motion to accept a bid from Westendorf Construction for a new roof on the parsonage at the cost of \$8,245.00, subject to it being completed by November 1<sup>st</sup>, 2020 and Darin Dugan seconded it. An additional motion was made by Jack Johnston to accept Leland Construction's bid of \$11,200.00 as a second choice and a bid from Genesis Property & Improvement's bid of \$11,265,00 as third choice if Westendorf is not able to complete by November 1<sup>st</sup> and Patty Donaldson seconded the motion.

Pastor Tom brought up that he would like to have the chain link fence at the parsonage taken down and sold. He will talk to Eric Miller and this will be discussed more at the next meeting.

**Church Roof:** Bids were received for a new roof on the church. Genesis Property & Improvement turned in a bid for \$148,020.00 and Greene Construction bid \$120,000.00. A motion to go with Greene Construction was made by Kim Warner and JD Vieregge seconded the motion. There was some discussion about the painting on the roof and this was tabled until after the roof is done.

**Blessing Box:** A motion was made by Darin Dugan to keep the Blessing Box at its current location and JD Vieregge seconded it. The problem with the bats in the attic was tabled until next month. The sink and the faucets in the women's downstairs bathroom need to be replaced as it is a safety hazard. Patty Donaldson made a motion to replace it and it was seconded by Darin Dugan.

John Kaiser made a motion to adjourn the meeting at 6:48pm and Jack Johnston seconded it.