

First United Methodist Church

Board of Trustees

December 12, 2019, 5:30p

Those present: Bryce Kistler, Ann Schwarm, Clayton Gathe, Kim Warner, J.D. Vieregge, Joe Cearlock, Patty Donaldson, and Terry Westerfield.

Those absent: Rich Well and John Kaiser.

Topic: Minutes

The minutes from the September 12, 2019, meeting were approved on a motion made by Kim Warner/J.D. Vieregge.

Topic: Wesley Hall Floor

Bids for "wood grain" laminate flooring were received from Laack Flooring. Discussion followed concerning the appropriate option to install. A motion by Bryce Kistler/Joe Cearlock was approved to seek bids for the installation of tile for the entire area and for carpet in areas currently with carpet. The Friendship Sunday School Class members will be consulted about their preference of flooring.

Topic: Newly Acquired Church Building

The newly acquired church across the street will be open for members of the congregation to tour following worship on Sunday, December 15. A motion by Ann Schwarm/Bryce Kistler was approved to reimburse the Church of Christ for utility and winterization expenses totaling \$175.00.

Topic: Parking Lot Ramp

More bids will be solicited for the replacement of the driveway ramp leading to the parking lot by the church's garage.

Topic: Sanctuary Sound System

A motion by J.D. Vieregge/Patty Donaldson was approved to replace the lectern microphone, amplifier, Narthex ceiling speakers, and the two nursery room speakers and add up to two speakers in the lobby at a cost not to exceed \$2,000.

Topic: Metal on Gym Walls

A motion by J.D. Vieregge/Bryce Kistler was approved to accept the bid submitted by Eric Miller to extend the metal on the two gym walls behind the basketball hoops to the ceiling.

Topic: Adjournment

With no further business, Clayton Gathe adjourned the meeting at 6:35p.

The next meeting of the Trustees will be Sunday, January 5, following Sunday School.

Minutes respectfully submitted by Cearlock & Westerfield.