

First United Methodist Church

Board of Trustees

January 5, 2020

Topic: Call to Order

The Board of Trustees was called to order by Chairperson Clayton Gathe at 11:36a in the Library.

Present were Clayton Gathe, Kim Warner, J. D. Vieregge, Patty Donaldson, Darin Dugan, Jack Johnston, and Pastor Terry Westerfield.

Absent were Joe Cearlock, John Kaiser, and Terese Sikma.

Pastor Terry Westerfield offered prayer. The minutes approved on a motion by Kim Warner/Patty Donaldson.

Topic: Parking Lot Ramp

Two bids were received for replacement of the ramp located by the playground/Blessing Box. The one from Clay Chandler was for \$2,800, and the one from Sheldon Schulte was for \$3,300. A motion by J. D. Vieregge/Jack Johnston to accept the Chandler bid for \$2,800 was approved.

Topic: Metal on Gym Walls

Installation of metal on the walls behind the basketball hoops is to begin soon by Eric Miller. The project will cost \$3,846.00 (materials – \$2,846.00 and labor – \$1,000).

Topic: Gym Door Push Bars

Installing push bars on the two double doors located on the west side of the gym should accommodate users and allow for better security of the building. J. D. has been trying to contact someone from Slack Glass. Other options for the upgrade are Andy Lester and Ed Taylor. J. D. will follow up. A motion by Jack Johnston/J. D. Vieregge/Patty Donaldson to proceed, if costs do not exceed \$1,500, was approved.

Topic: Friendship Classroom and Stage Flooring

Consultation with class members about their choice of floor covering produced mixed results. Installation of a laminate, "wood-grain" floor covering will cost \$6,881.33. This project has been tabled until the prioritization of all projects is completed.

Topic: The Curtain Behind the Cross

Pastor Terry will consult church interior designers for their recommendations and report back to the board.

Topic: Newly Acquired Church Building

A motion by Darin Dugan/Kim Warner to solicit demolition bids was approved.

Topic: Sanctuary Building Roof

Clayton will contact the architect from the 2007 re-roofing project to find suitable contractors who can submit bids to replace the church roof.

Topic: Sound System Upgrade

The actual bid of the upgrade approved in the December 2019 meeting surpasses the \$2,000 limit of the motion. The actual bid is \$2,223.98. A motion by J. D. Vieregge/Darin Dugan to accept the bid by FTS Sound of \$2,223.98 was approved.

Topic: Utilities to Newly Acquired Church Building

A motion by Darin Dugan/Jack Johnston to disconnect all utilities from the church was approved.

Topic: Election of Board of Trustee Officers for 2020

A motion by J. D. Vieregge/Jack Johnston to elect Clayton Gathe as Chairperson was approved. A

motion by Patty Donaldson/Jack Johnston to elect Darin Dugan as Vice Chairperson was approved.

A motion by J. D. Vieregge/Jack Johnston to elect Patty Donaldson as Secretary was approved.

Topic: Goals for 2020

1. Evaluate utilization of space within church buildings.
2. Replace roof on the sanctuary building.
3. Finalize plans for the newly acquired church building.

Topic: Adjournment

With no further business, Clayton Gathe adjourned the meeting at about 12:30p.

The next meeting will be tentatively scheduled for Thursday, February 13, 2020, at 5:30p in the library.

Respectfully submitted,
Terry L Westerfield