

First United Methodist Church
Board of Trustees Minutes
July 11, 2019

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

Present: Bryce Kistler, Joe Cearlock, Kim Warner, Rich Well, John Kaiser, & Rick Eyman.

Absent: Ann Schwarm, Patty Donaldson & J.D. Vieregge

Clayton Gathe opened the meeting in prayer.

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

Unfinished Business:

Parking lot scheduled to be oiled on July 12.

Clayton to talk to J.D. and Eric Miller about installing shade on playground.

Quote was received for camera upgrade for playground and garage at a cost of \$1,765. Motion was made to approve by Bryce and was seconded by Rich. Motion passed.

New Business:

Rick Eyman came in to discuss options to address lead issues in the preschool water fountain and sink. The best option available was to install 2 separate RO systems (1 in the kitchen & 1 for the water fountain) and replace the existing water fountain @ a cost of ~\$3,000. Rick stated they could have the kitchen complete within 2 weeks and the water fountain complete before the start of preschool. Rich made a motion to approve the project not to exceed \$3,500. Kim seconded, and the motion passed.

Clayton discussed the issue with shingles falling from the steeple. The board agreed that we need to get a quote and then discuss a church council meeting since this will likely exceed the boards budget for the year.

The board discussed the need to replace the cove base in the downstairs play area and bathroom. Clayton has a quote already from Laack Flooring to replace the cove base for \$785. Bryce made a motion to approve the project and was seconded by John. Motion passed

Preschool directors were present to discuss the need for a new laptop to replace the aging one they currently have. They will provide a quote to Casey and we will have an e-mail vote for approval.

The meeting adjourned at 7:00 pm.

Next Meeting: No date was set.