

Trustees May 20 Meeting Minutes

In attendance: Marty Charles, Mike Gossage, Jim Heyser, Patrick Rimer, and John Trapp.
Guest: Ray Kissinger

The April 15, 2010 meeting minutes were approved as written.

Old Business:

The boiler repair/status was reviewed. The repair is complete and pending a final invoice the costs will be turned over to The Hartford Steam Boiler Inspection and Insurance Co. We will be required to pay a \$500 deductible.

The condensate return status was reviewed. The project will begin June 7 with the replacement of the piping under the floor in Fellowship Hall. It will take approximately 8 days to prepare the room for use. The Sunday Service in FH on June 13 will need to be moved to the sanctuary on this Sunday. All other work will not interfere with the use of the facility. It was noticed on the condensate return tank a rust buildup near the bottom of the tank which indicates that the condition of the tank is now a new concern. It was recommended by Jim that we check on the availability of a tank and if there is a long lead time we consider a replacement at this time.

As part of the project, the asbestos floor tile will be removed around the rear entrance door and connecting corridor. We will need to acquire material. The suggestion was made to see if Freeman James may be willing to help with the installation of the new tile.

The Rumpke proposal was reviewed for \$60 per month + fuel surcharge compared to \$114 + fuel surcharge from CSI, the present waste company. Patrick motioned that we accept an agreement for a 6 cu yd dumpster provided it has side doors for \$60 per mo + fuel surcharge. It was seconded by Jim Heyser and approved unanimously.

The shingle repair for the church has not been received yet from Joe Asher yet. Mike will call for a status.

New Business:

Ray Kissinger wanted to let the committee know that VMS is willing to install an alarm system at no charge if a 1 year contract is agreed to for monitoring at \$36.99 per month. We have considered installing a system in the parsonage but have tabled the installation until funds allow. This price was found to be somewhat higher than previous quotes we received.

The leadership committee requested that a member of the Trustees meet with Pastor Val and preschool staff to discuss the possibility of consolidating one of the preschool rooms so that children's ministry can have a room upstairs.

Val reported that there was carpenter bee damage at the parsonage to the deck under the bench, also that the gutters need cleaned at the downspouts. Mike will check this out next week.

Val also commented that Glen has been doing very well as our new janitor. A concern was mentioned regarding the renter on Arlington Ave. not being able to pay their rent. She is off work at this time due to health reasons and has not received her disability check yet but has indicated she will pay when she gets the check. The plan is to stay on top of it so she doesn't fall back into debt again.

The cleaning day, June 19 was briefly discussed. We will need to meet a couple of weeks in advance and develop an agenda for that day.

The next Trustees Meeting is June 17.