

Trustee meeting – August 15, 2010

Attendees: Ted Bowden, Marty Bryan, Butch Nall, Scott Varney, Craig Coleman, John Mitchell, Mike Rioux, Jimmy Moor

Guests: Mimi Sanders and Sally Lambert

Ted opened meeting at 5:35 and Jimmy Moor gave prayers.

July minutes approved after spelling corrections made.

Unfinished business:

1. Parsonage - Ted did walk through with Lyn Kerr and she made recommendations to : remove kitchen wallpaper, paint den, paint leak in basement. Other issues: smell in foyer (is it dead animal?), new toilet to meet county code, ceilings in bedrooms are textured and are hard to repair, back bedroom has sagging sheetrock. Butch will check with drywall man and also get painting estimates. Ted will also check painting estimates. The house isn't on the market til these repairs are completed which should take 2 weeks to complete.
2. Wesley Center AC Security- Motion passed to install strobe light motion detector which activates camera. Scott will contact vendor. Also need to install posts so no one can drive up to AC unit.
3. Thermostats Signs – Done last week but not laminated yet in case of any changes.
4. Sanctuary lights – Continue to work on this problem with the electricians. Is it a bad circuit breaker and why did it fail ? Need independent 3rd party to see if roofers caused any damage. Suggestion to put meter on light to check for current leakage. Butch will check with electrician.
5. Music Under the Stars- Nov. 6. They will only use Activity Center bathrooms and/or porta potties. In case of rain, this event will move to Activity Center and facility needs to be clean for church the next morning.
6. Assisted Hearing System- Craig reports system does work. Audio people need training or written instructions. John M will contact Ken Harris.

New business:

1. Jenkins Kitchen – Sally voiced her concern about condition of the kitchen – dirty surfaces, dirty dishes in dishwasher. Is kitchen open or closed ? County code changed for commercial kitchens and without grease trap, Jenkins kitchen can only be used to make drinks, serve food, and get ice. It is important to have access to this kitchen especially after funerals for family meals and for Sunday School classes to make coffee. Suggestions: Put all silverware, pots, and dishes away so only disposable can be used. Interim policy until we get a grease trap estimate: Turn off hot water and post signs that “No dishwashing”. Butch will check into grease trap
2. Refrigerator in Activity Center – Mimi reported refrigerator is broken and need for Wed. night dinners ASAP. Will check with ACS and Mike Duffey. WE could swap out with Jenkins refrigerator if necessary

3. TV for Bible Studies- Marty will contact Carlyn Green. Craig will look for TV then. Need by Sept. 1 if possible.
4. Non- member weddings – Continue since fee covers all costs
5. Life Line Screening – They want to use Wesley Center on December 4. Is this a for profit group or non-profit ? No decision reached until we determine status of this group.
6. Facilities Use Policy- Ted brought a rough draft. Suggestions were made and Ted will send revised copy to committee.

Trustee for September: Marty Bryan

Next meeting : September 19 at 5:30