

Trustee's meeting- November 28, 2010

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

Ted opened meeting at 5:30 and Jimmy gave prayer.

October minutes approved after additions made

Unfinished Business:

1. Sale of Parsonage – House on market for less than 3 ½ weeks with little traffic but have offer for \$175,000. Lyn recommends countering at \$210,000. Motion made for Ted to negotiate to \$210,000. Motion passed. Try not to go below \$200,000. Money from sale will probably be used to pay down church mortgage.
2. Grease traps – 3 bids received. Motion made last month to go with lowest bid so will use Northlake for \$5600. Butch will contact. Best time is in December.
3. AC Refrigerator- Mike Duffey got us a free one
4. Facilities Use Policy- will look at next meeting

New Business:

1. Maintenance Needs for Physical Plant-leak in center aisle of church. John K had checked on this.
2. 2010 Budget- on budget
3. 2011 Budget- Hasn't started since they are waiting for pledges
4. Sanctuary Lights- Lights need to be changed 1x/yr. Tom Moore has requested if this can be done by Dec 19 in time for Christmas program since some lights are out now. A lift will be needed to change lights. Cost- \$4000-\$5000/yr. Discussion about using LED lights but would be a problem with dimming. Scott V knows theatre lighting man and will check with him. Jimmy would like bid in case someone from church wants to finance this project.
5. Fence for Preschool and WC AC- Request 5 ft. tall fence since only 3 ft tall now. Scott suggested scalloped topping to discourage sitting on top. Don't need 10 ft wide gate. Ask for 5-6 ft and less expensive gate 30-36 inches. Ted will check with Chamblee Fence Co. Probably cost \$3785
6. Computer for Jimmy Moor and Windows upgrade for whole office- Now using 2003 Windows. Jimmy's laptop runs slow. Jimmy would rather upgrade Windows than have new computer. Jimmy will discuss with John and Ted. Do we need Office 2010 upgrade?

7. TIME approval- yes they may use church facilities
8. Propped open doors- stress stewardship of building and how you can help with expense and security. Put in newsletter and also send to groups.
9. Recent burglary and robbery in WC- "Boot Camp" Krista surprised them Thurs AM and they ran out door. Nothing seems to be missing. They may have been sleeping there. Amanda's car window was broken out and purse stolen. Purse found later with only \$5 stolen.
10. Trustees for Dec.: Dec.5- Scott, Dec 12- Barb, Dec19- Marty Dec 19 after choir- Mike, Xmas eve after 11 service- Ted, Dec 26- Craig. Month of January- Butch

New Trustee members- Leigh Andersen, Scott Golding, and 1 other. John Mitchell will also need to be replaced since he resigned from Trustees.

Next meeting: January 16, 2011. Elect new chairman and Sec. Marty will send out reminder