

Trustee Meeting May 15, 2011

Attendees: John Lukens, Scott Golding, John Kilpatrick, Marty Bryan, Barbara Bowman, Jimmy Moor

John Lukens opened meeting at 5:40 and presided over meeting in absence of Butch Nall.

Jimmy Moor gave opening prayer.

There was no quorum so no business could be conducted and voted on.

Minutes were reviewed from 4/17/2011 meeting and they were corrected via email.

Report on building system needs - John Kilpatrick gave report

1. Fire Marshall visited church this month and listed some minor problems, but one big problem with sprinkler system (yellow tag). He hasn't visited our church since '07 but should be checking on churches 1x/year.
2. Urinal in Jenkins needs to be capped and shut off water. It has a "Caution" sign for men not to use.

Unfinished Business:

1. Church security task force- Committee (Jimmy, Butch, Joanna Becker, Paul White, John Mitchell) have met and are up and running. They will check with nearby churches to see what security measures they are using.
2. Stucco repair quote- Butch got quote from Advanced Stucco Repair for \$15,000. John Lukens got 2 other bids but birds could still get in with this work. \$28,000 to put mesh in. \$77,000 quote for a greater area but do it right, or you'll do it again. This was done in '91 or '92 on new building. John L and Butch will get together to compare "apples to apples". The \$77,000 bid will probably be discarded.
3. Great Day of Service- The following tasks were completed- pine straw, west side drainage (still needs a grate under shrub), marking sidewalk hazards & replacing bad section near dumpster (required follow up work), shed roof over AC ducts outside men's robe room (required prior work), preschool ceiling, pruning shrubs.
4. Trustee tool kit- John L will get and spray paint or mark somehow to identify it as church property.
5. Landscape boulders along LaVista in NE corner. - No one has talked to neighbor.
6. Fire door signage and communication – Butch will acquire signs. Kick stands have been removed. Fire Marshall reports all stairwells need to be free of storage and all doors need to be closed. Also 18 inch clearance between sprinklers needed since we were storing items on top shelf In Robing Room where shelves are 18" below the ceiling.

New Business:

1. Sprinkler system leaks in sanctuary within ceiling below balcony. This is very costly and is what Fire Marshall yellow tagged. Seimans repaired it in May, '06 for \$1300 for pipes and elbows. Time before was done by installers. Options: a. replace fittings as they need it but it could be corroding inside pipe. b. Is this a natural defect? John L will check since it could be same problem he encountered in Athens. Old notebook with names of original installers is missing. Didn't get sprinkler system until we did balcony and code was updated.
2. How to prioritize many building repairs vs. limited budget (\$50,000)- #1 safety issue. Do before next winter- Wesley Center heater (\$8000). Don't do organ cleaning (\$25,000) until do sprinkler. Security another concern.
3. Lock up procedure- Barbara Bowman came at 3 pm for lock up and doors wide open, lights on, bricks in doors. Need 1 central door open Mon- Sat. maybe get new hardware on doors. Task force is looking into all these concerns.
4. Wesley center security concerns- 2 weeks ago 911 called and arrest made for illegal drugs. Tom Moore had someone tamper with his car. Last resort is to take down basketball goal. We need someone to try to establish a relationship with these kids, maybe youth ministry. It will probably get worse during the summer. We need to identify someone to meet with kids.
5. Exercise classes- There has been significant utility cost increment as a result of expanded exercise classes at Wesley Center. Appears that more classes are being held than are listed on church calendar and this is a concern over IRS compliance. Should we charge the people and then pay Krista but deduct an amount to cover utility costs? Someone needs to speak with Krista to determine class schedule
6. Office relocation- \$150,000- \$160,000 to complete project. We're \$20,000 - \$40,000 short of funds. The Beavers estate gave gift to church and maybe we could use these funds for office relocation, Wesley heater, paint sanctuary, or sprinkler system. John L. suggests making sure the entire electrical and plumbing systems are redone during the renovation since this is the best time to tear up walls/floors to replace piping.
7. Scott Golding reported it will probably cost \$10,400 for wiring for sanctuary and screens. Laurie Golding has bid from D and B Computer.

Meeting adjourned at 7:05 pm.

Respectfully submitted: Marty Bryan

Trustee Secretary