

Trustee meeting : September 19,2010

Attendees: Ted Bowden, Marty Bryan, John Kilpatrick, John Mitchell, Barb Bowman, Craig Coleman, Jodie Burson, Jimmy Moor

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

August minutes were approved after spelling correction.

Unfinished business:

1. Sale of parsonage- 3 bids were obtained for work on recommendations. Work should be finished in less than 2 weeks and then house will be put on the market. Repairs will cost between \$6000- \$7000.
2. Wesley Center AC Security – We are waiting for vendor to schedule work.
3. Sanctuary Lights – John K has been working on this. Work needs to be done M-Sat and all in one week. Looking into using higher wattage bulb for longer life. Call Craig when scaffolding in place so microphone can be installed.
4. Jenkins Kitchen – Butch talked to plumber. County needs to tell us what size grease trap is needed. If it can be put inside, cost would be less expensive (\$4000). If an out side unit is needed, cost could be as much as \$25,000. What will we do with dishwasher ? It may need to be raised. County will be asked to look at AC too when they check on Jenkins.
5. AC refrigerator – Mike Duffey found used compressor to use and cost is \$400 to install. \$1250 was 1st bid to repair . A used refrigerator can be purchased for \$2100 while anew one costs \$4000. We don't want to swap out for one in Jenkins. Ted will contact Mike. Look into a commercial dishwasher for AC.
6. TV Bible Study – TV no longer needed since using big screen projector. A screen is needed to block out the sun.
7. Life Line Screening- This is for profit so they will come in Oct. and be part of Health Fair.
8. Facilities Use Policy- Krista Reed wants to schedule another class on day campus is closed. No to new class and have people pay church and church will then pay Krista.

New guidelines were given to Sarah Cann. Marty, John M, and Barb met to look over guidelines and will just revise Jodie's guidelines from last year. If money keeps coming in, we might be able to get rid of the campus closure. We are within budget for utilities with closure. Craig will notify Contemporary Service about their AC set at 65 when no one was in building.

New Business:

1. Maintenance needs –a. The sewer cap in the parking lot is missing. . b. Preschool light fixtures are flickering outside 2 bathrooms. c. Men's urinal has "don't use" sign. That building needs new plumbing. Should we spend money from Children's First Campaign for new plumbing ? Can we move to Capitol funding ? Church Council would need to make decision to change money designated for new offices to another project. \$20,000 more is needed for the

relocation of offices project. Ted will tell Church Council about the need for new plumbing and new electrical. d Cleaning schedule problem in Wesley Center. Janitors have been notified. The budget has been cut in Cleaning. Who is responsible for emptying waste cans in Sunday School classes ? John K will send out list of jobs that need to be done.

2. Trustee phone numbers or emails- Trustee of Month now listed in Sunday bulletin. It's not necessary for additional info since phone number can be found in Directory.
3. Tucker High School Parking – Presently the students park at Baptist Church but once a month, they will be allowed to park at Wesley Center.

Trustee for October – Ted Bowden/John Mitchell

Next meeting: October 17 at 5:30. John M will run meeting if Ted isn't back from ASP.

Respectfully submitted,
Marty Bryan