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## Monthly Trustee Meeting Minutes

North United Methodist Church  
14 November 2018

### Attendees:

E. Ohler, D. Russell, C. Teague, A. Hein, M. Schweiss, M. Dyrud-Case, J. Bonner, J. Hughes, D. Stewart, J. Garau, J. Jordan, K. Custer

### Meeting called to order by Eric Ohler at 5:30 p.m.

Minutes from November 10, 2018 were approved.

Financial reports present.

### Chuck Teague Project Updates:

- A representative from Lutron gave instruction on the Chancel lighting to E. Ohler, A. Hein, and J. Hughes. The system we have is solid, 2010 model year, still being sold today. Lutron recommends a Service Agreement to keep the system up-to-date. Bulbs are routine maintenance, still looking into using LED's. C. Teague to provide a cost as well as possible IPL rebate for LED's.
- Lot Trees. The Hackberry was removed due to storm damage. Bradford Pear and Blue Spruce on the South side of the building to be removed by E. Ohler and help from the Trustees. Memorial locations still to be determined.
- Nursery remodel is still in demolition phase.
- Two new AED's have been purchased along with first-aid kits, we are waiting for delivery. Locations to be determined, and provided to Trustees by C. Teague. Trustees to approve locations.
- For the External Signage rehabilitation, C. Teague is still obtaining bids.

### New Business:

- North United Methodist Church was found in violation of not having the dumpsters properly enclosed. C. Teague received quotes to provide a dumpster enclosure. C. Teague to obtain updated quotes on comments from Trustees. A possible permanent location is being investigated, as well as possibly sharing a space with the new development if it is built.
- The idea of the "Tuesday Crew" was reintroduced to help with maintenance around the Church with the approval of the Trustees.

Meeting Adjourned.

**Next Meeting: January 09, 2019**