
Monthly Trustee Meeting Minutes

North United Methodist Church
10 July 2019

In Attendance: Jeff Bonner, Chuck Teague, Doug Russell, Andy Hein, Marcia Dyrud-Case, Kathleen Custer, John Hughes, Michael Schweiss, Doshia Stewart, ~~Julie Eggert~~, Marie Lang

Reflection/Prayer – Jeff Bonner

Review and approval of 12 June 2019 Minutes - Approved

Finances – Marie Lang

- Capital Funds – Marie will update Trustees with NUMC's financial state.

Project Updates from Chuck Teague

- HVAC – Irish Meeting – Last portion of HVAC upgrade for church linking all systems with IT control system. Final Cost Proposal \$29,945.00. Irish Mechanical including training for Chuck and staff. **Vote proposed and passed to not exceed \$30,000.** Jeff Martin to provide an updated proposal for adding heat to Nancy Fykes and Darren Cushman-Wood's offices.
- Refurbish 38th Street Signage – Removed the stone façade across the bottom of the two sides with new quote. New proposal is sheet metal skirt finished to our liking. Banner holders arranged across the top of the two signs measuring 8' x 3'. No sermon titles included on sign. Bushes have to be removed. No mention in proposal for two side sign ground lighting. Chuck will request more detailed drawings and request side sign ground lighting. Sample material requested to be brought in next meeting.
- West Entry Step Lighting – Andy contacting Jim for ideas of light posts.
- Door Locks/Safety – Report will be hopefully next meeting.
- Exterior Masonry Repair/Interior Wall Repair – Indiana landmarks recommended masonry company who did work on church before will be contacted for west wall sanctuary repairs and getting a priority list going for projects.

New Projects

- Parlor Restrooms Renovation – Jim sent numbers Tuesday 7/09/19 with a proposal of \$183,660 for full parlor/restrooms renovation. Kathleen/Jeff have presented to the Board and got approval with initial drawing of project. Discussion on contractor availability and timeline. Jeff will present to Board on the 24th. Kathleen would like additional sub-committees to approve furniture ideas to get more buy-in. After numbers are reviewed Trustees have a week to follow up with additional questions/inquires. Requesting dates, we would like to exclude work to be done, ie June/July wedding season. Trustees will request detailed drawings from Jim after board approves.

- Site Invasive Plants Cleanup – Jeff meeting with experts he knows who can walk the property for priority list.

Tuesday Crew

- Balcony – Southeast Corner, 2nd to Last Pew Still Needs Securing – Andy trying to setup a time with Eric Oehler to look into this repair.
- Tile – West Entry – John Hughes – Tiles have arrived. John will address most needed areas soon. Will look into if area behind welcome desk in West Entry can be changed to tile instead of worn carpet currently.
- Repair/Replacement of Railings on Southeast Side and Sidewalk Entrance on Meridian Street – Completed by John Hughes

AOB

- LED Lighting Conversion Grant (Troy Barker) – Still waiting on report.
- Recycle Bins (Parlor, Fellowship Hall, West Entry, and Community Room)
 - Green Team needs to take ownership of placing and emptying recycle bins.
- Oven Pilot Light (Fellowship Hall)
 - Chuck has taught individuals how to light each oven.
- Sound system was damaged during lighting strike. Sound system should be better for next week's service.

Wrap-up and next meeting Information

NEXT MEETING: August 14, 2019