
Monthly Trustee Meeting Minutes

North United Methodist Church
10 April 2019

Attendees:

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

Meeting was called to order by Jeff at 5:30.

Approval of March minutes:

Minutes from March 13, 2019 were approved

Discussion items:

- Marie Lang was named our new Finance Director, beginning next week. She will attend our next meeting to give us an idea of how much money we have to spend
- Jeff Bonner noted that the Board is interested in improving the restrooms located near the Parlor.
 - Not sure the extent of the project; updating vs. creating a new footprint for them
 - Restrooms are not up to date and may discourage people from attending. Clean, modern restrooms would attract people
 - Need to consider whether we need to create a space for breastfeeding mothers
- Cory Unthank (Youth minister) approached Jeff B, wondering if the Trustees had any projects that could be used as training projects for youth planning on attending Appalachian Service Project this summer.
- Water heater project is complete and under budget.
- John got a quote for a water bottle filler. The unit itself was approximately \$600 and came with installation instructions that didn't seem too difficult. It also requires annual filter replacement (\$100 annually). We will move forward with this.
- The Parlor window treatments have not been rehung since the room was painted (several months), and furniture is lacking. No one on the Trustees knew who was in charge of the Parlor, but Jeff Linnan noted that it is the most booked meeting room in the building for both NUMC and outside groups. At one point, Nancy Fykes was looking at furniture. Kathleen will follow up to determine if there are any ongoing plans for the room.

Walkabout: The group took a short walk around the main floor to look at potential projects.

- Everyone agreed that the bathrooms were very dated and need updating. In the Women's, the plan is to keep the footprint of having 3 stalls and not adapting to ADA requirements (other restrooms in the building meet them). In the Men's, a decision is needed on whether to relocate the urinal from the middle stall, which seems like an odd location.
- Communion Rails—Repair or Replace? The corner units are broken and held together with zip ties. The straight units need repairs ranging from hinge replacement to sanding and re-staining. John believes this is something that the Tuesday group could tackle and will contact Eric Oehler about it. They will be needed again on April 28 for Youth Sunday.
- There are many areas around the church (sanctuary, hallways, ceiling, etc.) with peeling paint.
 - Need to determine a standard "Fix" for this problem and apply it to all areas as needed.

- The 38th St. side stairway area leading to the choir loft is in serious need of repair and would be a great, out-of-the-way location to test different methods of repair and choose the best fix.

Wrap-up and next meeting Information

NEXT MEETING: May 8, 2019, 5:30 p.m.