
Monthly Trustee Meeting Minutes

North United Methodist Church
13 October 2021

In Attendance (ZOOM):

- Jeff Bonner, Steve Balko, John Hughes, Kathleen Custer, Andy Hein, Chuck Teague
- Absent: Sarah Galloway, Julie Eggert, Debbie Hinderliter-Lewis
- Guest: John Hague

July Meeting Minutes approved

- AV Items (John Hague)
 - Team:
 - Eric Russell, James Horton, and Allen McCormick are working on sound.
 - Jeff Linnan is backup.
 - Chapel live stream SDI cable has been tested.
 - John Hague to get a cost for extensions for the white speakers.
 - Their sound is being blocked when someone is sitting in front of them.
 - John Hague would like to have their “base” moved to either Fellowship Hall or the Sacristy
 - Timing and location not sensitive.
 - Once we have all the equipment, the Team should be able to make sound changes from anywhere in the Sanctuary.
 - Soundboard is in, we are waiting on the IO boxes and are not expected until November, at the earliest.
 - Andy Hein is working on having a lockable access location for their equipment.
- Parlor/Restroom Renovation:
 - Family Restroom to be pictorial only, no words.
 - Kitchenette to have a new drop-in stove. Jim McQ and the Church to split the cost.
 - Restroom partitions not in.
 - Not expect until the end of the year
 - Temporary partitions may be used
 - All restrooms to be single use until partitions are installed
 - New “Parlor” entry to be installed by the end of the year
 - We are close on the budget.
 - Furnishings:
 - Looking at the end of the month
 - The Trustees need to look at the numbers
 - Kathleen and the Committee to decide
 - Leftover items to be sold?
 - Room 104 is to remain as a staging area until the 1st quarter of 2022.
 - Flooring in the parlor is good.
 - Jeff Bonner to check with the Board of Directors about changing room names
 - Parlor to become “Gathering Center”
 - Other rooms to be renamed?

- Courtyard
 - All work is done by Beth Porter. We just need to maintain what she has done.
- Site Plantings
 - Working with the Green Team, we are trying to create interest in “Adopt-a-bed” which we hope will bring people to care for an area as directed by the Green Team and Trustees.
 - J Bonner to reach out to E Galloway to see if we can get a fall clean-up done before winter.
- HVAC Items
 - Parlor and Pastor Darren items complete
 - Choir Room
 - Met with Irish Mech. on cost. Nothing submitted yet.
- Alarm Upgrade (C. Teague):
 - Circle City Security is now the provider for the Church.
 - Our Fire Protection is out of date and not repairable. Their system is old and out of date. There was an impact during construction that brought this to light. Chuck is obtaining quotes.
- Community Room Restrooms:
 - Repainted and “prettied” up. Chuck trying to get matching tables.
- Future Planning
 - C Teague has started a Centennial list of items for the Trustees to use for planning purposes.
 - C Teague was given permission to purchase indoor storm windows for both his area and Amy Sells’ area to evaluate if they would be a good investment for the rest of the windows in the church. The Trustees are aware that the existing windows are the most inefficient areas of the church. We are using Allied Window and the cost is approximately \$1,000 for four units.
 - C Teague also informed us that we are locked into our Natural Gas price until 2023. At that time we will need to renegotiate the price.

Wrap-up and next meeting Information

Next Meeting: November 10, 2021