
Monthly Trustee Meeting Minutes

North United Methodist Church
14 December 2022

Meeting to be at North United Methodist Church

In Attendance: Jeff Bonner, Steve Balko, Andy Hein, Kathleen Custer, Sarah Galloway, Julie Eggert, Jeff Linnan, John Hughes

Absent: Debbie Hinderliter-Lewis

November Meeting Minutes Approved

Church Updates

- Gathering Center
 - Window Inserts
 - John Hughes will get his contact info to Jeff Linnan. We will then order inserts for this area. If we want the windows to open, John recommends we get the sliders. Once Jeff gets the contact info, we will measure the windows and he will get a quote.
 - Furniture
 - One of the bar height tables has a crack on the seam, and the coffee tables look warped. An engineer from the furniture company is going to look at them and see what needs to be done to fix them. Post Meeting Note: It appears that all of the table tops are warped and the company will need to address this.
 - The new tables are coming in January 2023 and the additional chairs by the end of 2022.
- Game Room/Club Room
 - An updated quote for Club Room flooring was sent with the correct room and floor prep information. The plan is to put the new flooring over the current tile. The flooring beneath is asbestos tile and we don't want to have to remediate. We were able to lock in the price through the first quarter of 2023.
 - Paint will occur in early 2023 and would like a shade slightly lighter than the current color in the room.
 - The television has been installed in the Game Room.
- Site Plantings
 - Jeff Bonner will set a time to meet with Eric Galloway of the Green Team
- HVAC Items
 - Choir Room: We received 2 proposals, one from Mission and one from Irish. Note: Both may be out of date. The Irish proposal using diffusers will most likely work and appears easier. Mission wants to add a thermostat to the Chapel and a bypass (this is the more robust solution). Trustees would like to have Irish come in and see if their work plan is in line with what Mission proposed. If not, have them re-quote the job to match Mission's more robust solution. Then we can compare "apples to apples" and make a decision.
- Bell Tower Leakage
 - John Hughes noted that we need to find roofing companies that do slate and flat roofs and obtain quotes.

- Painting is progressing. Next up is Fellowship Hall and then the Club Room
- West Entry Step Lighting
 - Solar light replacements weren't in stock last time Jeff L checked. He will check other sources. We will do luminaries for Christmas Eve. Kathleen will look into electric luminaries.
- Updated Restroom occupancy notifier
 - Andy talked to Jim McQuiston about the occupancy notifier issue. Jim thought that a new latch could address this. We would have to cut into the doors to do this, but Jim thought it could be done.
- Chapel Cabinets
 - Eric Oehler's son is working on these new cabinets.
- Choir Loft and Pulpit Lighting (Sanctuary)
 - Many lights are burned out and need to be replaced. There are incandescent lights in the fixtures now and are looking to replace all of the lights with LEDs. A lift is required to safely replace the lights in the fixtures in the Sanctuary. It is also difficult to change the lights in the choir loft due to the tight spacing.
 - There is also a chance that the dimmers won't work the same way with the light changes. If additional work is needed, we will make decisions later.
 - Trustees would like to replace all the lights with LEDs at the same time. LED lights are hard to find and there is a 6–8-week lead time from Light Source to receive them. Jeff Linnan is exploring other sources. There will not be time to do this before Christmas.
 - John Hughes to call Indy Stage to check availability of incandescent lights for the short term and see if we can borrow their scaffolding to install. It may be possible to do this before Christmas.

Changing Membership for 2023

Rolling off – John Hughes and Steve Balko

Coming on – Toby Powell and Jerry Hacker

Wrap-up and next meeting Information

Next Meeting: January 11, 2023