Monthly Trustee Meeting Agenda

North United Methodist Church 12 July 2023

Meeting held in the Conference Room

In attendance: Jeff Bonner, Kathleen Custer, Andy Hein, Toby Powell, Jerry Hacker, Jeff Linnan,

Absent: Sarah Galloway, Julie Eggert, Debbie Hinderliter-Lewis

June Meeting Minutes Approved

Scheduled (Trustee approved Projects)

Bell Tower Leakage-Completion date?

Done except for hatch

Elevator Rehab-Scheduled?

Waiting on schedule, inform congregation when date set

One at a time, south first

Courtyard Railing-Scheduled?

12-15 weeks out once measurements verified

Painting of Exterior Rails-Scheduled?

End of month, repair loose connections

Club Room Carpet Tiles?

Installer sending someone out

High Priority

Church Updates

- West Entry Step Lighting (J. Bonner & A. Hein)
 - Long term solution. We think we have a plan, working on feasibility.
 - Tim to help?
 - In-house project
- o Gutter in courtyard is in bad shape New Quote?
 - o One section, 10', company good to work for, Passed, get scheduled
- o Address per Fire Inspector, along with missing signage.
 - o Waiting on quote
 - Potential address to wood sign on Meridian Street

Medium Priority

Church Updates

- Gathering Center (A. Hein)
 - Window inserts update? Spoke with John, looking for project info., Potential installer, E. Oehler
 - Follow up, Andy received needed information from John, I resent measurements to Andy
- Site Plantings (J. Bonner)
 - Quote from Beth Porter
 - Tabled for now, plantings seemed high, potentially remove ivy in-house
- Sanctuary hanging lights swap to LED's
 - Waiting on Quote from Barth, no way to repair in place, probably need to take down
- Exterior Site Lighting

- o Bulb replace, or flat panel light
- United Methodist Foundation Grant? Find quotes to write grant

Other Business

Church

- Grants (J. Bonner)
 - o Who should write the grants? Check with Marie Powell
- Sound system AV needs in Fellowship Hall
 - Waiting to coordinate with John Hague
- o Change switches to motion sensors. Also, reduce the amount of time that the lights stay on
- Flashing at ramp
- o Indiana Landmarks Grant
- o Refinish wood floors in the balcony stairwells Quote for Vinyl, Vote?
 - Trustees would rather refinish get quote
- o Balcony spot lights to LED's. Same bulbs as choir loft lights? Done!

Future Planning

- Need to get started on getting things together for Centennial in 2031. (J. Bonner)
 - o Input from all groups and communities.
 - Needs, Wants, Others

Anything Else?

Gathering center photo's, rod system, \$300 Jeff Martin, Irish, with LG, Tuesday @ 10, Andy Hein

Wrap-up and next meeting Information Next Meeting: August 9, 2023 (if needed)