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# Monthly Trustee Meeting Minutes

North United Methodist Church  
13 December 2023

## Meeting to be held in the Conference Room

**In Attendance:** Jeff Bonner, Kathleen Custer, Andy Hein, Toby Powell, Sarah Galloway, Jeff Linnan

**Absent:** Jerry Hacker, Julie Eggert, Debbie Hinderliter-Lewis

## September Meeting Minutes Approved

### Scheduled (Trustee approved Projects)

**Elevator Rehab:** Scheduled for first week in February 2024 no hard date, start with south, two-three weeks per elevator. Includes inspection. Make floor button names the same in both elevators.

**Exterior Site Lighting:** Needs finishing touches, two not functioning, and caulk. Check pole light.

**Bollard light:** Find original cut sheet. Never mounted correctly. Repair existing fixture.

**Church Address:** Installed

**Sign post signage:** Match what was previously installed, J. Linnan to check with local sign company

### High Priority

#### Church Updates

- West Entry Step Lighting (J. Bonner, J. Hacker, & A. Hein) Complete
- Choir Loft Video Monitors (K. Custer) video only, behind Heather, watch livestream, look into electronics and placement. Donor, at least half if not all.

### Medium Priority

#### Church Updates

- Gathering Center (A. Hein)
  - Window inserts update? Not in production yet. Probably on-site in the spring. Measure family restroom window and try to get in. People have commented about how cold it can be in that room.
- Site Plantings (Refer to Beth Porter Update provided by J. Linnan)
  - Southwest corner, ivy removed, plantings to happen in the spring.

### Other Business

#### Church

- Grants (T. Powell) Indiana Landmarks Grant-Submitted, debrief? Submitted LOI 12/07/2023, \$500,000 ask, 3-4 phases. Should hear something in January 2024. Capital campaign group in-place.
- Landmarks Tour-Complete, About 130 people, steady flow. Great exposure for the Church.
- Man-lift/scaffolding-Looking into the feasibility of purchasing to be able to gain access to the hanging light fixtures in the Sanctuary. Checking with an electrical company named Maxwell, to see if they would have some ideas on repairing/updating to LED.
- Sound system – AV needs in Fellowship Hall, John Hague schedule busy now. Hopefully after the season he will be able to bring his findings to the Trustees.
- Lactation Station (S. Galloway) chair, table, privacy cover, Amazon, upstairs women's rooms, \$500. J. Linnan to purchase, S. Galloway to assemble if needed.
- Budget, request numbers from John Drake.

- Pastor Darren expressed interest in renovating the kitchen in the Club Room. This would include new appliances as well as powder-coating the existing cabinets (ala the Gathering Center) Microwave doesn't work, put on list for next year.
- Northeast Parking Lot Bushes-Removal to allow cars to park in our lot for football practice
  - Trash can as well – “No” from the Trustees, too large an expense at this time.

### **Future Planning**

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

### **Anything Else?**

Some floor tiles in west entry and sanctuary are loose, cracked.

Remove divider in shared restroom. This serves no purpose. Would potentially leave screw holes in the wall and tile.

### **Wrap-up and next meeting Information**

Debbie Hinderliter-Lewis is not returning to the Trustees in 2024. Sarah Galloway, Andy Hein, and Jerry Hacker are returning

**Next Meeting:** January 10, 2024 Selection of Officers (Secretary and Chair)