
Monthly Trustee Meeting Minutes

North United Methodist Church
10 January 2024

Meeting held in the Conference Room

(J. Bonner, A. Hein, S. Galloway, J. Hacker, J. Linnan, T. Powell)
(Absent: Kathleen Custer, Julie Eggert)

Prayer

December Meeting Minutes Approved

Secretary and Chair Selection J. Bonner to continue as Chair in 2024, Secretary was not selected

Scheduled (Trustee approved Projects)

Elevator Rehab-Scheduled for first week in February 2024, continues on-schedule. Trustees to request that going forward until completed the news letter must contain a comment about the on-going rehab.

Exterior Site Lighting-Needs finishing touches, new junction boxes have been installed, but not caulked.

Bollard Light – Any update A. Hein to have local company to see if they can repair, convert to LEDs, reset once repairs have been completed.

Sign Post Signage, still waiting to hear back from our sign company.

Flashing Light in the Sanctuary - Trustees need to decide on the future of lighting, continue to replace existing lights as they go bad, or update to LED's. Possibly take one down in the balcony to determine what our issues and challenges may be. Come up with a plan after examination.

High Priority

Church Updates

- Elevator Electronics Replacement – See Quote from J. Linnan, quote approved to bring elevators up to code
- Choir Loft Video Monitors (K. Custer) No movement
- Chapel Window Lighting complicated issue, needs troubleshooting, A. Hein to troubleshoot

Medium Priority

Church Updates

- Gathering Center (A. Hein)
 - Window inserts update? Added insert for bathroom, order start end of February, early spring delivery (22 week lead-time) to site.
- Site Plantings (Refer to Beth Porter Update provided by J. Linnan), no action at this time
- Loose or broken tiles in the West Entry
 - Should we seek quote? Who will decide which tiles to replace? Check with company that installed tile for the bathroom renovation to see if they could provide a direction and quote. Trustees believe plenty of tiles still in our possession.

Other Business

Church

- Grants (T. Powell) Any updates? Should hear this week, post meeting comment, North United Methodist Church was informed it has been approved for a grant up to \$250,000 for exterior masonry repairs.

- Man-lift/scaffolding, J. Linnan has a contact for a company that can work with the Church
- Sound system – AV needs in Fellowship Hall, still waiting for direction from John Hague
- Lactation Station (S. Galloway) to send to J. Linnan
- Budget – Sent in December 2023
 - Chair will request disbursement from the Board of Directors at the first Board Meeting in 2024.
- 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). Requested J. Linnan to reach out to Warrenburg Painting to see if they can provide to quote to spray the existing metal cabinets.

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?

Wrap-up and next meeting Information

Next Meeting: February 14, 2024 is Ash Wednesday along with Valentines Day, most likely we will not meet in February, March 13, 2024 (ZOOM)