# **Monthly Trustee Meeting**

North United Methodist Church 09 October 2024

### Meeting held in Room 007 5:30p.m.

In Attendance: Jeff Linnan, Toby Powell, Jerry Hacker, Andy Hein, Jeff Bonner, Eric Oehler, Darren

Cushman-Wood, Kathleen Custer

Absent: Julie Eggert

Special Guest: Doshia Stewart (Grant/Fundraising)

**Prayer-Pastor Darren** 

## **September Meeting Minutes-Approved**

### **Motions:**

- To proceed with repairs to masonry on the south side of the sanctuary, and the west side of the building improvements not to exceed the anticipated grant from Indy Landmarks in total of \$500,000. Motion passed unanimously.
- The Trustees grant permission to Mission and Outreach for the use of the church showers to provide access to the homeless as stated in their request. This passed unanimously.
- The Trustees need more information on the potential use of our kitchen by a catering service. Motion was tabled until more information could be provided.

## **Grant/Fundraising:**

 Doshia Stewart provided us with a 10 year plan for projects from the Trustees for fundraising purposes. Document was sent to the Trustees. Trustees will provide comments no later than the end of day on Sunday October 13, 2024.

#### **Current Situation comments**

• The Trustees would like Arsee to provide us with a breakdown of their latest quote, requesting that only the south side of the Sanctuary exterior be tuck-pointed. The remaining funds could then be distributed to address some of the issues on the west side of the facility, at the direction of the Trustees in consultation with Arsee Engineering.

Next Meeting: November 13, 2024