

Georgetown United Methodist Church, Minutes of Trustees Meeting

Monday, August 21, 2023 - GUM Library, 7:00 pm

Present: Todd Potter, George Masselink, Ryan Malott, Virginia VanderVeen, Carol Stover, Andy Meredith, Pastor Sherri

Absent: Bev Hain, Ken Tuinstra and Martin Burg

Item 1

Agreed to building projects are finished and paid for: new exterior library door, roofing repairs.

Item 2

The rainbow doors have been permanently established on each side of the northwest corner of the building. A group of volunteers organized by the Governance Board.

Item 3

Koole Electric has been working on church interior lighting, making significant progress. The narthex lights have been adjusted and fixed but there are still a couple of bulbs in the sanctuary that need to be replaced.

Item 4

Bill and Carol Stover did a lot of work on weeding/weed whacking. Many thanks to each.

Item 5

Parking lots issue: we received a bid from Prime Cote early in the spring. George was authorized to move ahead with scheduling, making certain additional handicapped parking spaces are added closer to the building, and double checking on the cost. Expected timeframe is within the next couple of weeks and comes to the amount of \$18,756.90.

Item 6

The "back 40" will be brush hogged within the next ten days.

Item 7

Parking lots/road entrances signage was discussed. It was agreed to use metal posting rather than 4x4 posts. Signs will probably be 48 wide by 24 high. Pastor Sherri suggested it could be appropriate to use the Oldfield memorial funds for this purpose. Ryan will do a model for our review.

Item 8

United Women of Faith will purchase the new trash receptacles for the kitchen.

Item 9

Men's restroom near the sanctuary: Andy is working on this project. There are regulations that denote a replacement vs. a remodel and we are moving forward with replacing both toilets with commercial grade replacements.

Item 10

Ryan will contact Armock with regard to the increasing loudness of the AC coming on in the sanctuary. This past Sunday was particularly noticeable.

<u>Item 11</u>

George will contact Helms with regard to (re)caulking particular roof areas that are in need.

Item 12

A Fall cleanup day: The one in the Spring was successful, so another one will be held in late September/early October. Ryan will propose some dates for us to consider.

<u>Item 13</u>

Ryan was requested to find out where we can see samples. Pastor Sherri suggested we offer families the opportunity to purchase one in memory of/in honor of someone/something. We also suggested that they could pay for one/take an old one. Andy and George are helping gather info around this project.

Item 14

New sanctuary projector for sanctuary: the present one has aged out. There is a tech fund which might have enough money in it to fund this purchase. Ryan and Andy were able to diagnose an issue and the problem is currently resolved with a new set of HDMI to ethernet adapters.

<u>Item 15</u>

Trustees' priority list:

- 1. Projector (completed)
- 2. Parking lots
- 3. AC in sanctuary

<u>Item 16</u>

Next meeting: Monday, October 2.