

July 2014 Trustees Meeting

Decision to schedule next 2 meetings so everyone can put on calendar in advance:

- September 22
- December 1 (moved due to Thanksgiving week)

Budget Discussion:

Excess From New Building Beginning Balance \$30,000 + \$5000 anonymous donation = \$35,000

Spent:

Painting	\$4550
Outside Windows	\$1830
Organ Speakers	\$760
Air conditioner	\$4750
Front Ramp/Walkway	\$14,260
Ceiling Repair	\$3145
Hall/Narth. Painting	\$2330
Sidewalk	<u>\$3180</u>
	\$34,805

Remaining-\$195

Trustees Beginning Budget by Category:

Facilities	\$6000 *earmarked for bat removal
Worship	\$3400
Grounds	\$2583

*Trustees have voted to utilize facilities funds for bat/ bat waste removal pending church council funding of remaining bid cost of \$4048. Please let Alfred and Jennifer know of council decision.

Air Conditioner – 2 proposals received, voted and approved by trustees to utilize B&B \$4750

1st- Jennifer, 2nd- Janet (all in favor)

Next Thursday, July 24 repair will be completed for air conditioner.

Bat Removal Date- August 1st tentative (Alfred to contact control specialist)

Trustees have voted to approve funding for bat removal and bat waste clean-up for wildlife Pros, Inc. The needed cost for project is \$10,048

*Project to be completed if church council is willing to provide needed funds of \$4048. Trustees will utilize \$6000 from facilities fund.

Spouting- must be repaired prior to new walkway ramp being installed. Butch will work to get repair completed. \$1500 needed for spouting project. Pastor to see what is available from FRAM offering for funding.

Priorities for future repairs/ maintenance for work day.

Sunday school rooms flooding- sump pump needs installed (estimated cost \$500)

OP Porch Roof removed as it is disintegrating

OP broken bricks repaired

Dead trees removed

Shingles on Pavilion & Valley on steeple to be fixed/ replaced (cost to be determined)

Back doors to be replaced

OP Threshold & door to be replaced (\$200 estimate)

Work Day- October 4th with Rain date of October 11th at 8:30 a.m.

*discussion of funding for work day to be complete at September meeting with estimates for materials provided.

FRAM offering August 10th/ September 14th

