

Christ United Methodist Church Trustees Meeting Minutes
January 14, 2019

Those in attendance: Glenn Pearson, Pastor Kurt Freeman, Craig Muir, Marlen Slagle,
Mike Hilsabeck, Mike Linville, Jeff Portman.

Opening prayer by Glenn Pearson

Guests, members and new members introduced themselves.

Minutes from October 8, 2018 meeting were reviewed and approved.

Old business- Parsonage water damage and repair from last year were discussed,
including approximate \$15,000 insurance claim.

New business-Election of officers- Nobody volunteered to be chairperson.
Jeff Portman volunteered to be vice-chairperson.
Craig Muir volunteered to be recording secretary.
Pastor Kurt indicated he would work to complete committee
membership by the next meeting.

Glenn Pearson indicated that Koorsen had completed repairs on the fire
alarm control panel in December.

Glenn Pearson reported that the repairs to the Narthex automatic entry
doors would be completed this week by hard-wiring the buttons to the
motors.

A simple audible alarm security system was installed on the Garage
in the parking lot after 2 incidents of tool theft last year.

A Duke Energy program to control air conditioning units during hot
weather was discussed. Units would be controlled remotely to save
energy during peak cooling demand hours. Glenn will consult with the
Daycare and Pre-school to get their input before the committee makes
a decision.

Parsonage furnace will be replaced this week. Unit is nearly 30 years
old and has caused increasing problems.

2019 Trustee budget of \$184,404 was discussed and copies handed
out.

Double entrance doors near kitchen will likely have locking mechanism
replaced.

Mike Hilsabeck will paint some walls in the Fellowship Hall.

Partitions in the Youth Room were discussed. There was a request to move/remove them. No conclusion reached.

Pastor Kurt recommended that the Trustees consider a predictive/preventive maintenance and replacement plan for the building to anticipate and budget for items needing repair/replacement.

Pastor Kurt questioned the need for security cameras around the building. Insurance companies may require such installations, especially after theft of vandalism claims. No such requests have arisen here yet.

Pastor Kurt encouraged the committee to consider whether to keep or sell the parsonage after Pastor Steohanie leaves, possibly next year.

Pastor Kurt closed the meeting with prayer.

Submitted by Craig Muir