

## Minutes of Trustees meeting

*Committee members present:* Jim McCloud, Nate Burke, Patti Hollingsworth, Ron Van Buskirk, Mark Lynch

Also attending: Bill Denwood

Jim called the meeting to order at 7:01. Bill Denwood gave the opening prayer.

1. There was no update on the exterior door lock as Shawn was not in attendance. Jim said he talked to Buck about delaying unlocking the church until 8:00 AM, rather than 7:00 or 7:30, since no one except a cleaning lady is usually present that early.
2. Jim moved to table further discussion on the boiler until results from the feasibility study are available in May. Patti seconded. Vote was unanimous in favor of tabling.
3. Bill Denwood presented three quotes on LED signage on Benton Ave. The costs ranged from \$7,780 to \$13,785 for the sign, \$900 for electrical, and \$2-3,000 for installation. A city permit would be \$90 and would take about 3 weeks to procure. Given that an installation kit is included with the sign, most of the installation is likely doable by church members. After several minutes of discussion, Jim moved to pursue financing for the two-sided, 4 line model with a tentative total cost of \$17,000. Nate seconded. The committee voted unanimously in favor. Bill thought that there was \$6,000 of Community foundation money ear-marked for a sign. Bill will get some choices for art-work. The trustees would select the two best, which would then be presented to the church council for approval.
4. Jim reported that we need to post signs at the doorways saying that hand-guns are not allowed in the church, due to the new concealed-carry law. Nate will check costs and any signage size requirements.
5. Installing a new ~100' underground drain pipe for the drain outside the west door near the church office that has frozen and caused water to back up into the building will commence when the ground thaws and the company finishes with those already ahead of us (likely in May). The expectation is that the pipe will slope enough that water won't sit in the drain long enough to freeze and clog the drain.

The meeting adjourned at 7:30 so Nate could go to play practice.