

CSUMC TRUSTEES Minutes
March 11, 2021
7:00 p.m. Fellowship Hall

Chair: open **Vice Chair:** open **Secretary:** Phil Wesche

Members Present: Mary Brown, Pastor Larry French, Phil Wesche.

Members Absent: Karen Mueller.

Quorum: Yes.

Guests: None.

Opening Devotions: 7:00p.m. Mary Brown

Review of Responsibilities of Trustees:

Approval of Minutes:

Treasurer's Report: trustee balance \$10,640.00

Reports and follow-up:

- None.

Unfinished Business

- **Generator for freezers in Food Pantry** (\$2000 given) – Still in discussion / Ark Electric **(Pastor Larry French)**
- **Home Inspection of Parsonage** – **tabled** until Trustee Board has additional members.
- **Office Painting** – **approved** for **Jennifer August** to purchase the paint and start.
- **South Church Doors** – locks continue to stick; **(Mary Brown)** will get a locksmith.
- **Welcome Center** – can we **revive** working on this project? **(Yes)**

New Business

- **Election of Trustee Chair** – Motion to **elect (Mary Brown)** as new Trustee Chair – **Motion passed.**
- **Request of Classroom Use** – the **food pantry** is requesting use of part of the classroom nearest the pantry for extra stock items. The plan is to purchase six rolling shelve carts that could go in there for storage. Pastor Larry is applying for District Grant to cover cost of the shelving. **(Trustees in agreement to allow the usage of the classroom.)**
- **Crack in the Food Pantry Wall** (2nd time) **repaired under warranty so no additional cost.**
- **Water soaked ground near cracked wall** – after much consultation it was **determined that the water was coming from the down spout from the eve trough.** There is NO drain pipe leading from the down spout in the ground to disperse the water, therefore it puddles in the corner of the building. **(Mary Brown to explore)**

- **Church Van – oil change** is needed. If synthetic oil used- we can almost double the amount of miles per oil change. The filter would need to be changed, but not the oil. *The cost of the oil is twice as much, but is better lubrication – synthetic oil doesn't change viscosity when temperatures change. **(Pastor Larry French)**
- **Church Van Windshield** – there is a crack in the windshield – cause unknown. Insurance has a \$500 deductible – Pastor Larry will have taken care of. **(Pastor Larry French)**
- **Elevator Inspection** – has not been completed – **(approved the cost of \$820).**
- **Upstairs Bathroom** – light remodel – **(Mary Brown and Shari Wesche)** to complete.
- **Cross in Sanctuary** – looking into backlighting – **(Pastor Larry French)** to obtain information.
- **Sign (out front)** – looking into electric sign – **(Pastor Larry French)** to contact the city about regulations.
- **(Terminex – approved)** to pay the **\$220.00 yearly fee.**
- **The House across the street from the church** and next to the new Dental Office is scheduled to be demolished. Attached to the house is the light for the church parking lot. The church had a contract with the previous Dentist stating he would pay for the electric to the light if his patients could use the parking lot during the week. The location of said house will now become a parking lot for the dental office. The **church parking lot is developing a hole** and we hope to have an agreement with the Dentist for lighting of the church parking lot and pavement of the damaged area in the parking lot. **(Pastor Larry French)**

Finished Business

- Furnace pump – repaired

Next scheduled meeting: **April 8, 2020 @ 7:00 p.m. Meeting closed 8:20 p.m.**

Respectfully submitted by,

Phil Wesche