

Grace United Methodist Church
 Board of Trustees Meeting
 February 29th, 2016, 7:00 PM

Member's Present (BOLD & underlined):

Pastor(s): <u>Mark Hill</u> , <u>Brian Cook</u>	Treasurer: <u>Steve Hart</u>	Admin Lay Leader: Stan Rebber
2015	2016	2017
Bill White	Kirk Grotenhuis	<u>Ron Buell</u>
<u>Tim Garner</u>	<u>Dick Elliott</u>	<u>Kathy Rebber</u>
<u>Diana Davis</u>	<u>Angela Stamper</u>	<u>Rich Bradshaw</u>

Guests:

Dick called the meeting to order. Mark offered an opening prayer. The minutes were approved as read.

Treasure's Report

The unrestricted fund had no activity.

Old Business:

The Community Pier at the Cottage would like us to extend them one more year of use of our lakefront to allow them more time to get a new location and permits. Tim moved that, as a Webster Lakefront property owner, the Trustees of Grace United Methodist Church would install their own pier at the waterfront of 852 E. Wesley Ln., North Webster, IN, 46556, and that the "community pier" will be completely removed from said property, effective by January 1, 2017. Rich seconded, and the motion was passed unanimously.

E&B Paving quoted \$6240 to mill off and repave the crumbled area at the rear of the office parking lot. A problem is that the garbage trucks will still tear it up, unless we change the pattern. Tim moved and Steve seconded to accept the proposal. The motion passed. Diane proposed that we discuss the idea of cost sharing with the other two dumpster owners.

Pioneer Restoration has finished the capstone work on Mulberry, and has worked on the alley capstones to pin and tuck-point them as preventative maintenance.

Tim reported that the carpet in Fellowship Hall is holding up well, and we have been using the washer on spills. The carpet gets fairly dirty after our Sunday Fellowship time, so he proposed to get a cordless vacuum for \$278 to quickly spot clean right after events to prevent dirt from being ground in. The motion was passed.

Dick mentioned the new signage project, but he has not contacted Reed yet.

New Business:

The Dimensions architectural firm presented their findings for our entrance to address a more open feeling, and better way-finding to reach other parts of the church. They do not feel that moving the entrance to the west inline with the stairway is not a good idea, because of the difficulty in blending into the rest of the exterior.

Their proposal is to use some of the back of the parlor as open space for the entrance. Two of the proposals cut the parlor out completely to the current folding wall, and filling in the floor of the chapel to make it level. One variation leaves a small conversation pit in the southeast corner of the room. The third variation leaves about 12 feet of parlor floor in place.

Sub-Committee Assignments:

- A. Interior Areas – Mulberry Street door thresholds need to be replaced.
- B. Exterior Areas – Steve, & Bill – The rubber roof over the Education wing has been fixed, and seems to be working well. The exterior light on Washington St. seems to be working.
- C. Utilities – Bill & Steve – no report.
- D. Sr. Pastor Parsonage – Dick – no report.
- E. Associate Pastor Parsonage – Angela & Steve – The siding needs to be fixed.
- F. Cottage – Ron & Steve – see above.
- G. GCC-216 W Walnut – Angela & Kathy Rebber – no report.
- H. Transportation – Ron & Kirk – no report.
- I. Insurance Church Mutual – Rich – no report.
- J. Tip-Top Cleaning Service – Diana – William will use the carpet washer to spot clean, but his contract does not cover full cleaning.
- K. IT Report – Tim (Dave Emry) – no report.

Pastor Mark closed in prayer.

Building Uses:

Cottage Usage:

The next regularly scheduled meeting is Tuesday, March 29, 2016, at 7:00.

Respectively Submitted,
Tim Gamer