

New Palestine United Methodist Church

Board of Trustees Meeting

October 9, 2017

Trustees in attendance: Mike Poor, Larry Gray, Denny Woods, Kimberly Srafin, Judy Willits, Don Ellis.

The meeting was opened with prayer.

The minutes from the September meeting were approved.

Financial Report

- Expenses to Trustee budget through September are \$8,500, which has us slightly under budget for this point in the year.
- Improvement Fund is at \$17,500
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Old Business

- Fellowship Hall bathrooms – still waiting to hear back on the quote for walls, stalls and fixtures. We are considering garage floor paint for Fellowship Hall bathrooms and Rooted Room. We have a price to do floors in the garage floor paint of \$5/sq. ft. We will continue to get more pricing.

At this time we have the following quotes:

Outer Limits Construction for \$14,165

TJK Property Management for \$28,505

We are going to visit some properties that OLC has done on 10/12..

- Light replacement is on-going.
- Mike will get some signage literature.
- A camera will be installed in Dave's office and in the Connor's office after Connor gets moved.

New Business

Flooring for CMC halls. Celebrations has approached us about replacing the carpet with a hard surface product. Job to be bartered with a daycare parent. Someone will go to his business next week to look at samples.

- The gym railing, beams and ceiling need to be dusted. A lift will be needed. I (Larry) contacted Ameristore today and they will come out on Wed 10/18 to look at the Job.
- Pot holes in the parking lot need to be patched.

The office and celebrations need to be notified when any contractor works any of the Systems in the Church. That way if a problem occurs they know who to contact. A Church rep needs to be present when they start and again when they finish.

Old style "Exit" lights need to be replaced with "LED's".

Light in Narthex air-loc is out.

Meeting adjourned.

Next Meeting November 13