



Trustees Meeting Monday, May 13, 2024

Minutes

Call to Order

President Bradley Posadas called the meeting to order at 5:39 PM. In attendance were Vice-president Scott Slocum, Bob Arper, Katie Shaw, Cheryl Miller, Pastor Jonathan Sansgaard, and Jane Rasely who monitored recording and prepared the minutes. Pastor William Crabtree was on sabbatical.

Opening Prayer

Pastor Jonathan Sansgaard

Financial Update

Cheryl Miller provided an update on giving, which has been up, and the Study refurbishment project is under budget.

Unfinished Business

Study Remodel – There was a request to add more seating to the Study/Library. There were concerns expressed about keeping the original intent for multiple types of use intact. Pastor Jonathan will speak with Cathy Bohman about whether additional seating would be okay or if we should express the need to utilize the folding chairs from the Fellowship Hall.

Approve Meeting Minutes

April 9, 2024

Motion: I move to approve the meeting minutes from the April 9, 2024, meeting.

Slocum/Arper: Passed Unanimously

New Business

Panic Buttons – Bruce Kramer gave an overview of panic buttons and how they would be used as well as the need for an analog phone line(s) in addition to our digital communications line. Bob Arper requested the alarm system use the same analog line.

Motion: I move we replace one digital phone line with an analog phone line to accommodate having panic buttons utilizing FEMA funds from 2022 for the installation and first six months of monthly fee.

Arper/Rasely: Passed Unanimously

Seminary Support for Jessica Voigt – Bradley Posadas

Discussion of supporting Jessican by providing the application fee (\$625) for her application to seminary.

Motion: I move we use unrestricted net assets to provide the \$625 application fee for Jessica Voigt to apply for seminary.

Slocum/Arper: Passed Unanimously

Handbell Tables – Discussion centered around the estimated cost, possible future renovations to the altar area, and the formation of a team to look at possible designs.

Gathering Place Sound System Replacement – Tabled to next month's New Business or possible email vote.

Coffee Maker – Fellowship Hall coffee maker needs to be replaced. Cost of a new like machine is \$1,679 plus tax and possible cost of electrical outlet work. Trustees' received an email that SLCW is willing to pay for one out of their funds, totally covering the cost.

Motion: I move approval of funds to change out electrical power outlet, if necessary, out of building maintenance funds.

Rasely/Shaw: Passed Unanimously

New Switcher Screen for Audio Visual Console – AV Team is requesting an \$85 monitor to facilitate using the new switcher purchased recently.

Motion: I move we approve up to \$100 to cover the cost of the new Switcher screen from the Computer Tech Equity Fund.

Rasely/Slocum: Passed Unanimously

Action Items

Pastor Jonathan – Speak with Cathy Bohman about additional seating in Study.

Scott Slocum – Speak with Ann Cummings about what memorial funds can be used for and the proposal for the Gathering Place sound system.

Bob Arper – Look into widening the current driveway and on standby for any necessary electrical changes to accommodate the new coffee pot,

Meeting Minutes Approval

Motion: I move to approve the meeting minutes for tonight's May 13, 2024, Trustees meeting.

Shaw/Arper: Passed Unanimously

Adjourn

The meeting was adjourned at 7:21 PM.