



Trustees Meeting Monday, February 12, 2024

Minutes

Call to Order

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

Opening Prayer

Pastor Bill Crabtree

Financial Update

Cheryl Miller provided an update on church finances showing that we are \$17,813 short of our budgetary goal.

Discussion of providing a credit limit increase to Lisa Gregg's SLC credit card was renewed as the last motion did not have her last name included.

Motion: I move that we increase Lisa Gregg's SLC credit card limit to \$5,000.

Arper/Shaw: Passed Unanimously

Unfinished Business

Carpet Cleaning – Pastor Bill Crabtree questioned whether we should spend \$3,000 on carpet cleaning at a time when we are falling short of our budget goals perhaps using other funding sources as opposed to budgetary funds. It was discussed whether Lisa should research flooring alternative costs as well as carpet cleaning bids to compare the costs of cleaning to replacement.

New Business

PTZ Camera with Joystick Purchase – Trustees determined they needed more information about how this would serve our livestreaming.

SLC Camera Policy was reviewed.

Action Items

Bob Arper/Pastor Bill Crabtree – Carpet and flooring estimates.

Katie Shaw – PTZ Camera information/proposal

Meeting Minutes Approval

Motion: I move to approve the meeting minutes for tonight's February 12, 2024, Trustees meeting.

Arper/Shaw: Passed Unanimously

Adjourn

The meeting was adjourned at 6:33 PM.