

⊗ SIGN PROJECT! w MICHAEL

⊗ LIAB. INS?

⊗ SEPARATE CIRCUIT IN SANCT

Duke Memorial United Methodist Church
Trustee Committee

Meeting Agenda 16 April 2013

Centering and Opening Prayer

Pending Items:

- Increasing our presence with additional signs
- Additional exterior lighting
- Use of unobligated 2012 funds
Neil looking into van lease
- Bump the Triangle update → Remove "partnership" from lease.
→ heat source not permitted

New Items:

- Report for Operations Manager - separate JW window light + porch lights from same circuit
- ~~heating source not permitted~~
- Front Steps to Sanctuary - Safety concerns
→ cooling tower for sanc. shot - comfort will bring back the cooling tower that was once on Educ Bldg - \$4k+ for crane, etc.
- Adding automatic defibrillators
→ replace glass in doors w/ plexiglass b/c breakin
- Other items?