

Agenda

October 5, 2010

Opening- Ginger

Minutes- Julie

Operations Manger Report-Joe

Old Business

- plumbers fixed cut off valves in middle(?) bldg
- filled hole outside Scafe window
- installed 2 light fixtures in ladies rms for Dottie
- strapped big TV's down
- helped prepare 4 SS mats for children
- pressure washed WS entrance
- moved H/C door switch
- hung <sup>cmk</sup> boards + banner poles for SS rooms

5,000 20% 2 estate gifts  
 17,538 2009 surplus  
 3,000 mem. A. Fund  
 19,538  
 5,462 hoped for from  
 25,000 undesignated  
 memorials  
 for organ refurb.

Mural upstairs hall - lovely  
 Organ  
 Boiler - installed by end this wk?  
 Work around the church  
 Insurance  
 Job description  
 Other

organ  
 organ co is busy until after Xmas

New Business

Air conditioner  
 Few proposal (over)  
 Budget for 2011  
 Other

Next meeting

- Projects by vol's
- Edg. Bldg. window wells
  - Low hanging limbs
  - Edged lawn, around trees
  - Weeding
  - Updating bathrooms - 5
  - Hallway closets cleaned
  - Pictures added
  - History Room closets
  - Katie Johnson Room cleaned
  - furniture in halls
  - new lamp shades, bulbs added
  - Flower bed outside Soul cafe
  - 2 closets outside Bates class
  - HN closet sorted
  - replace missing light bulbs

Insurance

- check on deductible higher
- keep on w/ employment practices coverage
- or say he knows someone who can check ins. quote, answer ?'s, teach us

W/H Leak  
 Bud Piper coming tomorrow  
 Roof ~ 20 y/o

Joe's To-Do's

- will check timing of light for Wesley window
- plaster - northex - middle bldg 3rd floor
- get insurance certificate from subcontractors
- windows outside sanc.
- check w/ Glen? abt bottom of rotting doors, sidewalk shoring, caulking
- ask for a written proposal for quote

- A/C - middle Bldg.
- Rec. to change to a new A/C system that will save us \$ + won't require replacing the cooling tower.
  - will look into adding a system to cool downstairs w/s rooms in middle Bldg.
  - may also check into changing zones of office area (now 2 zones)

Dale Waters stained glass  
 will assess glass this month + roof tiles

# Jew Proposal

Randolph R. Jew Mem. Fund

Prayer Room renovation

make pleasurable room - prayer room  
family before wedding / funeral  
meeting room  
counseling w/ pastor

- paint
- ceiling
- no outside door
- carpet
- rug sofa
- conf chair
- remove chest
- build closet for robes w/ drawers & mirror
- remove mantle, cover fireplace
- Last Supper not over sofa

Shirley responsible of coverage of costs

What do Trustees want to oversee?

Ben will suggest she compensate Sid

Ben suggests a nice piece of furniture instead of built in closet.

A subcommittee of Dotty & Holly to work w/ Jews & bring back proposal to Trustees.