

April  
Mtg.  
Notes?

Dotty re  
cabinet  
arrangements  
~~set at 3/18~~  
68 & 7977

5/3/11 Trustees mtg

Notes Before Mtg:

- parking tight on Easter  $\Rightarrow$  fix problem areas in phg lot?
- Joe share <sup>process for getting green slips, advertising</sup> spreadsheet,  
parsonage spreadsheet,  
goals
- Room Use + fees
- Pr. Rm. Resolution <sup>supported 11 vote</sup> Passed / Approved by Church Council
- Contribution / Donation Policy - revisit? to Council
- Goals?

Spreadsheet



## Joe's report

- Replaced 2 lights at passange garage
- passange drains, master bath caulking, outside light caulking,
- readjusted cabinet doors
- flush drains
- back door camera
- monthly bug trap
- chairs, tables, mic, proj. set up
- van - gas, brakes
- Police event planning
- inspected rail painting
- Olivia's job while on vacation
- checked for leaks
- weed killer around property
- training for hearing devices
- banner up for Eastu
- replaced lights
- strapped down Lullaby TV
- bed tables
- sealed under Prayu Rm exterior door
- replaced toilet seats
- sound system fixes
- alarm responses
- met w/ Otis Elev. rep.
-



- > Joe's Spreadsheet - recurring tasks
- > Shared goals
- > parsonage spreadsheet - still working on

### Parsonage - (Joe) -

Concern abt "press board" siding. Lots of rot on exterior. Concern & will need to replace sometime. A general contractor will pull it all off & can replace w/ Hearty Plank of a color.

Roof rot has to be dealt w/ sooner than later. Joe will investigate & email Dotly estimates.

### Sound System (Blaine) -

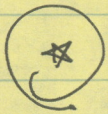
Costs deferred til after this mtg.

Sound devices - 6 were available,  
6 used,

3 more wanted & didn't get.  
Several are missing.

Jerry & Ann Smith & Blaine actually walked to older ppl before worship to give & train. Some said no.

Blaine recommends purchasing ≈ 3 more.  
Wait til put a blurb in bulletin to bring back.





## Donations Form

some clarity — council or trustee chair or pastor & Joe — are approving persons.

also — drop sections abt restricting gifts.

## Council

- agreed to Jew Prayer Rm renaming.
- SPRC cut a position back to help w/ finances / facility costs.

## Parsonage (Dotty)

- price on reworking cabinet fronts — will get estimates
- estimate on refinishing wood floors (already got)
- storm door sags, doesn't latch.

Tom Adkinson can look at.

- review pest control contract — is dry underneath — Joe checked today
- need to consider a drain in back

## Fees

(\*)

- come to next mtg w/ recommended fee schedule & revs / comparisons of rental areas & costs (PCA, WS, etc.)



## New Business

Van (goe)

ABS brakes need repair <sup>?</sup> ≈ \$1500

Approved to come from van line item.

Parking - keep an eye on

Scout Project -

Plant in flower beds? Veg? Bench? Build something?

Yes, approved

Labyrinth?

Arbor?