

Aldersgate United Methodist Church

Board of Trustees Meeting Minutes of September 26, 2016

Attending were Rich Detering, Christian Hampson, Dave Sanford, Dorothy Beeman and Dave Carver.

Facilities Coordinator report was reviewed (see detailed report attached): An all church work party is being planned for Saturday, October 22nd.

Dorothy Beeman, ACP Director presented two bills, one, related to the Preschool, for repair work on the ceiling of Room B and the other, related to the parsonage, for some curtains. Annual furnace service at the parsonage is still pending.

Dave Carver has obtained a bid from Breeze-Free Window & Door for replacing the windows in Rooms A & B of the Education wing for \$5403.83, including tax. The consensus of the group was that these type of windows should significantly reduce the over heating problem in these rooms occurring on hot sunny days. However, the cost is beyond what current year trustee budgets can support. Christian Hampson pointed out that if ACP were to take charge of the window replacement project then cash donations to ACP to pay for the project would qualify for employer matching funds. Dorothy agreed to take the suggestion under consideration.

The board has been attempting to resolve the undersized kitchen oven issue. A meeting of interested parties was held on September 6th to establish the minimum requirements for the ovens. Two models made by Moffat appear to meet our needs, prices range from \$3700 to \$4500. The larger ovens will require changes in the electrical wiring, but the kitchen circuit breaker box has the capacity to accommodate the higher power requirements. Lucas Ellingson at Bargreen-Ellison has been contacted to see what assistance Bargreen can provide. He points out that the power rating of the larger ovens do exceed the power at which the building code requires a hood. Even though the kitchen is equipped with a hood, he tells us that the hood code requirements are complex, especially for a church situation, and recommends that we call the city and tell them what we are proposing and get their input in developing a solution. Tom Breske has agreed to contact the city of Bellevue on this.

The good news is that a generous anonymous donor has stepped forward offering to replace the ovens and take the smaller ovens away. The offer also includes the proviso that the existing ovens be put to use while we resolve all the upgrade issues.

Next meeting is scheduled for October 17, 2016

Respectfully submitted

Rich Detering

Facilities Coordinator Report To Trustees

For September 2016

- Fixed playground equipment
- Repaired mole damage in playground
- Small fixes around the church, sticky doors, light fixtures, lubricate locks, toilet flush levers, etc...
- Trimmed hedges near entrance
- Organized storage shed hardware
- New shelves in table storage closet in friendship hall
- Pruned dead tree branches along northwest corner of driveway
- Planning for October work party on the 22nd
- Got quote for Education Wing window replacement (rooms A and B)
- Replaced lock cylinder on kitchen entrance.