

March 30th 2021 Church Council Meeting Church of the Four Seasons

Special Trustees Meeting

Attendees:

Pastor Cathy Allison Missy Buerher Debbie Courtney Mike Greene Jane Wright
John Schmidt Rosie Penrod

Other Attendees: Bob Allison

Not Present: Beryl Bowers Edwina Diehl Riley Primeau Bret Botkin Bob Demeter
Rebecca Grochowski

Meeting Began: 6:35pm

Opening Devotion/Prayer John Schmidt

Two important topics to be addressed for this meeting

#1 Building Claims 1.) Ice/Water Damage 2.) Hail / Wind Damage

Building has recently sustained damages over this past winter and we have filed claim with our insurance carrier Church Mutual Ins Co

We were required to secure estimates for the damages

John called out 2 Companies for estimates of repairs

First Co: RBI Srs Chesterton IN came out did a good job in their assessment of the damages we incurred and Presentation of their estimation and repairs were adequate but left too many questions and uncertainties

Second Co: Hays & Sons Crown Pt IN Came out and did EXTENSIVE assessment of the damages we incurred Spent 3 days or more here going over roof, interior, exterior of building taking pictures, etc (in their assessment they also discovered we had hail damages from last year that we needed to file a second claim with our insurance carrier also)

VP of Company came from Indpls personally to do Presentation of Estimate and final report of damages / repairs necessary to complete job They will work with Insurance company and all outside Vendors necessary to complete all work is done

Too many repairs to be done!

Some of the repairs are:

Entire Roof to be replaced \$\$\$

Chapel, Library both have sustained water damage

North Wall / Electric Room No damages to Elec Room Wall repairs to be done

Kitchen Ceiling Repairs Water damage

Upstairs - All "outer" rooms ceiling repairs water damage

Bell Tower Repairs

Estimated repairs \$80,000 - \$100,000 (e)

We have received an initial payment of \$10,000 from Church Mutual Ins for needed repairs however we are holding on this check at this time.

John/Pastor Cathy and trustee committee felt best to proceed with Hays and Sons of Crown Point to provide repairs

(7:15pm)

Motion was presented to secure Hays and Sons for estimates/repairs for claims of 1.) Ice/Water Damages and 2.) Hail/Wind Damages incurred

1st. Debbie Courtney-- 2nd by Mike Greene all agreed and motion passed.

Note: It was also discovered when contacting Church Mutual Ins to file these claims that the "Parsonage" was never removed from coverage under our policy once the property was sold back in Oct 2019 John is working with company to have this done also

#2 Trustee Committee/ COFS Bylaws

Questions were brought up at last council meeting about "committee"

John has formed under the Trustees ie: Bob Allison Bruce VanKempema

Bob A presented Trustee report in John's absence at last council meeting and questions arose about this "committee" and the bylaws etc during the meeting

John referred back to two separate council meetings 1/19/2020 and 2/16/2020 where this "committee" was addressed in his report and no objection to such was ever voiced

It was decided that we look again at our bylaws and perhaps make adjustment to the Trustees to allow for this "committee" or change (COFS Bylaws attached)

7:45 Bob Allison closed in prayer

meeting adjourned

Respectfully submitted

Debbie Courtney
Church Council Secretary