

Aldersgate United Methodist Church

Board of Trustees Meeting Minutes of March 11, 2019

Attending were Rich Detering, Eric Lilly, Dwain Zahn Tom Breske

Meeting Minutes of last meeting were approved.

Preschool Report – Dorothy has requested via email that trustees reset some of the concrete chunks in the retaining wall that were disturbed by the playground fence installation.

Facilities Report

- Ted and his helpers have repainted the doors on rooms 21 thru 24.
- Dave Carver has made the permanent fix for draining the condensate hose by connecting it to a sink in the boys bathroom.

Old Business

- **IT system** – Peter Narmita has been troubleshooting the intermittent Internet availability problem.
- **Playground Trees** – A group of volunteers fell and cut into firewood the four distressed conifers (1 hemlock and 3 Norway spruce). No city permit was required for this small scale project.
- **Playground Fence** – The old fence has been taken down and removed by a group of volunteers. Installation of the new fence is complete.

New Business

- **Friendship Hall Furnace** – The furnace heats intermittently. The problem has been diagnosed as a failing inducer fan motor. Tom Breske has volunteered to get the replacement part and install it.
- **Pest Control Contract** – ACP has suggested that we purchase an annual contract with Eco Elite Pest Control. The cost is \$159 initially and \$120 every three months. A motion was made seconded and passed to enter into an annual pest control contract.
- **Chipper Work Party** – It was agreed to rent a chipper to grind up the tree branches remaining from taking down the playground trees. Dwain Zahn volunteered to pick up the chipper first thing on Wednesday, March 20th.
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Next Meeting – The next meeting will be at 7:00 pm on May 14, 2019.

Respectfully submitted,

Rich Detering