

Aldersgate United Methodist Church

Board of Trustees Meeting Minutes of November 12, 2018

Attending were Rich Detering, Dave Sanford, Dwain Zahn and Dave Carver. Dorothy Beeman attended as the ACP representative.

Meeting Minutes – The minutes of the last meeting were accepted.

Preschool Report – Dorothy reported on two items.

1. Signage is needed on the playground to post various rules including a prohibition of dogs within the fenced play area.
2. Four bids for more adequate fencing around the play area have been received. The group reviewed these various bids, and they don't seem to vary much except in price. It was suggested that Dorothy do a little investigation of previous work and, all else being equal, accept the lowest bid.

The demolition of the existing fence, if done by the contractor would cost a minimum of \$1500. It would involve cutting the wood posts off at ground level, and then separating the recyclable metal and disposing of everything. It was agreed that the Trustees could accomplish this as volunteer work in return for disposal fees and a contribution from ACP to the church.

It was also noted that several small trees in the vicinity of the church office need to be removed before the new fence is installed. This will also be completed by the Trustees.

Facilities Coordinator Report – Dave Carver has resigned this post and now serves as a volunteer member of the Trustees. There was some discussion of how his old role would be distributed, with no specific results. It was concluded that this is actually an item for CLT. In the meantime, some of the critical work has been distributed to existing staff, and the rest will be picked up by volunteers as needed. Open issues in the future will be reported here under new business.

Old Business

Coffee Maker – Dave Carver has the material to fabricate a shield for the hot water, and that is in work.

IT service plan – Dave Sanford reports that Peter Narmita has completed reconfiguring our network, the new printer is installed, and all seems well. At the current time, Peter will be supplying Dave Sanford with an outline of the new network and helping him understand the ins and outs.

New Business

AED Defect – The video reported at the last meeting dealing with a repairable defect has yet to be reviewed. That will be completed soon. Rich will check with Wendi on ordering new spare pads for the AED.

AA Portable Security – We had a recent attempt to break in to the AA portable. Since it was unsuccessful, there is good lighting and a good lock, it was determined that no further action is

required. It was also noted that there is not much of high value in that building. We will monitor the situation.

Work Party – There will be an outdoor work party on Dec 1 from 8:30 am to 12:30 pm.

Next Meeting – The next meeting will be at 7:00 pm on January 14, 2019.

Respectfully submitted,

Dave Sanford