

The First United Methodist Church of Santa Rosa

Pastors: Rev. Lori Sawdon & Rev. Lindsay Bell-Kerr

THE BOARD OF TRUSTEES

Regular Meeting of September 24, 2018

Attendance:

Members: Nate Barker, Lynne Garrison, Norm Hardin, Kris McKelvey, Sharon Peterson, Larry Schmidt, Marika Solituraga, Bob Young

Attendance for this meeting: Nate Barker, Lynne Garrison, Kris McKelvey, Sharon Peterson, Larry Schmidt, Bob Young

Absent: Norm Hardin, Marika Solituraga

Staff Representative: Mary Brunet

Meeting Called to Order by: Lynne Garrison

Opening Prayer: Pastor Lindsey Bell-Kerr

REPORTS:

Operations Report: Mary Brunet Gave the Operations Report. The Trustee Board reviewed request for (4) additional tables to be purchased for the Stony Point Campus for events in the future. This would alleviate transporting the tables from both Church campuses for events. The total amount is \$800.00. Approved by the Board to purchase four tables.

Treasurer's Report: Not available for this meeting

Financial Report: Mary Brunet gave an overview of the Financial Report. She stated that the month of August 2018 was a better month financially for the Church. Anticipated expenses were lower than expected.

OLD BUSINESS:

Item: Conversion of Susanna Wesley House (Norm Hardin)

Discussion: Norm Hardin was not present for this meeting therefore no information on this project currently.

Conclusion: No action

Action: Still active on Agenda

Item: Giffen Avenue Beautification project (Nate Barker)

Discussion: Lisa Barker has received an estimate from a landscaper to complete this project at Stony Point. The landscaper quote was under budget for the completion of the project.

Conclusion: Planters planned for the project are presumed to be completed by December 2018.

There was some discussion about water lines to the East corner of Stony Point Road and Giffen that may have been damaged through construction of Stony Point Road this year. Nate stated that there was no water getting to the plants and trees in the area. Bob agreed that the water lines should be checked out along with the timer for that pipe to the corner. Mary advised the Board that a Handyman was looking into another issue at Stony Point and could investigate the water line issue as well.

Action: Still active on Agenda

Item: Stony Point Parking Bumpers (Nate Barker)

Discussion: Precast concrete bumpers have been placed in the parking lot at Stony Point. They are placed in the parking spaces but not secured as of yet.

Conclusion: Nate and Bob will work on a date to complete the project of securing the concrete bumpers in the next couple of weeks. Nate will pick up cut rebar to complete the project.

Action: Still active on the Agenda

Item: Warehouse Camera needed (Nate Barker)

Discussion: Still researching for the best camera for this project for efficiency. There are a lot of options with WI FI options as well as price for the cameras that will be integrated for the best notification of issues.

Conclusion: Still researching for best camera and options for this project

Action: Still active on Agenda

Item: Safe Parking Projects Improvements

Discussion: The poles have not been installed yet in the Stony Point parking lot.

Conclusion: No information for this meeting

Action: Still active on Agenda

Item: Facility Rental Rates (Bob Young)

Discussion: Bob sent via e mail a copy of the current copy of the proposed Facility Rental Rates for the Church. Comments were received by the Board from a few individuals that suggested that some changes be made to the proposed Policy.

Conclusion: Bob agreed to set up a meeting with Paul O Rear to go over the Policy for Facility use to find out what is needed to finally get the policy approved for us.

Action: Still active on Agenda

NEW BUSINESS:

Item: Ministry Fair and Outreach

Discussion: Completed

Conclusion: Remove from agenda

Action: Item: Nomadic Shelter Update

Discussion: Pastor Lindsey was present to give the Board an update on the current situation concerning the Nomadic Shelter the Church participates in alongside Redwood Gospel Mission. The policy needs to be reviewed yearly instead of just continuing without reviewing the contracts yearly.

Conclusion: The wording in the current contract has some concern and is going to be addressed to be reworked for the Church to move forward and come to an agreement as the Church continues to participate in the program.

Action: Still active on the Agenda

NEXT MEETING AT 7:00PM, MONDAY OCTOBER 22, 2018