

# The First United Methodist Church of Santa Rosa

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

## THE BOARD OF TRUSTEES

### Regular Meeting minutes of December 17, 2018

**Attendance:**

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

**Attendance for this meeting:** Kris McKelvey, Bob Young, Lynne Garrison, William Ward, Pastor Lori Sawdon, Richard Steingroden, Jim Hurd, Mary Brunet, Nate Barker, Norm Hardin

**Absent:** Sharon Peterson, Larry Schmidt, Marika Solituraga

**Staff Representative:** Mary Brunet

**Meeting Called to Order by:** Bob Young

**Opening Prayer:** Bob Young

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### REPORTS:

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**Operations Report:** Mary Brunet gave the operation report. The Board of Trustees approved a new lease agreement for a new Risograph machine that the Church needed to replace the older outdated one.

**Treasurer's Report:** Norm was not in the meeting yet, so Mary Brunet completed a tutorial going through the treasurer's report and the financial reports for the new members attending this meeting.

**Financial Report:** Mary Brunet

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### OLD BUSINESS:

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**Item:** Conversion of Susanna Wesley House (Pastor Lori Sawdon)

**Discussion:** Pastor Lori updated the Board on the current ideas about the conversion of the Susanna Wesley House. She stated that they need more research on cost to complete the project. There is an option to leave the house as a commercial property to lease as office space for nonprofits. Bryan Garrison is now assisting Pastor Lori in gathering new information on better options for this building to benefit the church.

**Conclusion:** There will be research about which direction the church wants to go to utilize this building either as office space or turn it back into a parsonage.

**Action:** Still active on agenda

**Item:** Giffen Avenue Beautification project (Nate Barker)

**Discussion:** Nate stated that this project at this time is completed. There is \$718.00 left from the REMM Grant for this project which may be used in 2019 as needed. (Redwood Empire Methodist Missions) applications for future projects are accepted twice a year in April and in October.

**Conclusion:** Completed at this time

**Action:** Remove from Agenda

**Item:** Stony Point Parking Bumpers (Nate Barker)

**Discussion:** Nate stated that this project has been completed

**Conclusion:** Completed

**Action:** Remove from agenda

**Item:** Warehouse Camera needed (Nate Barker)

**Discussion:** Nate is still looking into final pricing for this project. He will be working with Ian on this project. Pricing maybe between \$500.00 to \$800.00.

**Conclusion:** Still researching

**Action:** Still active on agenda

**Item:** Giffen House Floor (Mary)

**Discussion:** The floor was found to be (squishy) at the south entrance of the Giffen house. Elizabeth Walton is going to contact the carpet company that recently replaced the carpets in the Giffen house to see if they noticed the issue when installing the carpets.

**Conclusion:** Waiting for carpet company response before action is taken to pull the carpet up in that area to see the reason behind the issue.

**Action:** Still active on agenda

**Item:** Election of 2019 Officers:

**Discussion:** Lynne Garrison volunteered as Chair for the year  
Norm Hardin volunteered to be Treasurer  
Kris McKelvey volunteered to be Secretary

At this time, a Vice Chair needs to be filled maybe at the next meeting.  
Also, a rep from the Trustees should attend Finance meetings in 2019.

**Conclusion:** Still need a Vice Chair to be filled

**Action:** The board members for 2019 are approved

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**NEW BUSINESS:**

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**Item:** Sidewalks at Montgomery Campus

**Discussion:** The Trustees may want to make this a project in 2019 and reach out to REMM for a grant to have the sidewalks repaired from the tree roots that are pushing them up which is not safe when walking on the sidewalks.

**Conclusion:** Project in 2019?

**Action:** On Agenda

**We want to thank Bob Young for his service within the Santa Rosa Methodist Church. His service with the Board of Trustees for that last few years has been irreplaceable. He offered his help in almost anything that there was a need for to be completed. We will miss Bob very much and we hope his life in Tulsa, Oklahoma will find him and his wife happiness, peace and Joy.**

**NEXT MEETING AT 7:00PM, MONDAY JANUARY 28, 2019**