

The First United Methodist Church of Santa Rosa

Pastors: Rev. Lori Sawdon & Rev. Lindsay Kerr

THE BOARD OF TRUSTEES

Regular Meeting Minutes of October 22, 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, Norm Hardin, Kris McKelvey, Larry Schmidt, Bob Young

Absent: Sharon Peterson, Marika Solituraga

Staff Representative: Mary Brunet

Meeting Called to Order by: Bob Young

Opening Prayer: Mary Brunet

REPORTS:

Operations Report: Mary Brunet distributed a copy of the operations report. She added that the gutters will be cleared at the Giffen house as well as power washing between the Giffen house and the Sanctuary at Stony Point.

Treasurer's Report: Norm Hardin

Financial Report: Lynne Garrison

OLD BUSINESS:

Item: Conversion of Susanna Wesley House (Norm Hardin)

Discussion: Norm got an aerial photo of the Susanna Wesley House to show and establish the property lines for the placement of a carport in the future.

Conclusion: The city of Santa Rosa may or may not approve the carport even with the established lines. This project has many steps to be completed in cooperation with the cities approval.

Action: Still active on Agenda

Item: Giffen Avenue Beautification project (Nate Barker)

Discussion: Dates in November have been established to complete this project. November 26 and 27th 2018.

Conclusion: The original scope of this project will be completed in November. Nothing More to report concerning the progress on this project. It is near completion

Action: Still active on Agenda

Item: Stony Point Parking Bumpers (Nate Barker)

Discussion: The new bumpers have been placed onto the parking lot in parking spots along the sidewalk at Stony Point. They are not secured at this time.

Conclusion: Nate plans to have them secured at some point, time willing using rebar so the bumpers are stationary.

Action: Still active on Agenda

Item: Warehouse Camera needed (Nate Barker)

Discussion: No new information on this project. Awaiting price information to purchase best camera for the location.

Conclusion: No new information

Action: Still active on Agenda

Item: Safe Parking Projects Improvements (Nate)

Discussion: Most of the Safe Parking projects have been completed. The Poles have been installed and the chain is blocking the third unused driveway at Stony Point. Cameras are installed.

Conclusion: There are plans to install a light by the porta potties.

Action: Still active on Agenda

Item: Facility Rental Rates (Bob Young)

Discussion: Bob noted that the proposal is being worked on at this time and is nearly completed to be voted on in the near future.

Conclusion: The proposal is nearly completed

Action: Still active on Agenda

Item: Nomadic Shelter Update (Mary)

Discussion: Mary stated that the Church did participate in this program on the third weekend in October.

Conclusion: This agenda item might be completed

Action: This item may be removed for the next meeting

NEW BUSINESS:

Item: 2018 accomplishments and 2019 goals (Bob)

Discussion: The members in this meeting collected Major Accomplishments and Goals for 2019. We came up with (7) points of accomplishments that the Board of Trustees completed in 2018. The Board came up with (8) goals that will be of interest in the year of 2019 for consideration and completion.

Conclusion: The Board collectively found several accomplishments from 2018 and formed a list of Goals that are reachable for completion for this Board of Trustees in 2019.

Action: This item may be removed from the Agenda

Item: Giffen House floor (Bob)

Discussion: After new carpet was installed in the Giffen House in October, it was found that the floor by the back door (south) was not so sturdy. During the winter rains this year, water had seeped into the house under the door inside the house. It is suspected that there may be some water damage to the existing floor.

Conclusion: Mary was going to have the handyman check that area to assess why the floor is “soft” in that area and what may need to be done to repair it.

Action: Still active on agenda

NEXT MEETING AT 7:00PM, MONDAY NOVEMBER 19, 2018