

BOARD OF TRUSTEE STATUS

March 29, 2016

1. Landscaping

5/24/16 – The Board of Trustees will vote to approve the courtyard landscaping plan at the May meeting. It is expected to be approved. Landscaping construction is scheduled to begin 5/30/16 and should be completed by the end of June.

4/19/16- Awning is complete. Interviewing landscape designers for courtyard.

3/29/16 - Awning construction is expected to be completed this week. Rain caused delays. New landscape design for the courtyard and Meditation Garden are in the planning stage.

1/19/16 – The trees (diseased) in the courtyard will be removed on Jan. 19. Stumps will be ground down. The mulch will be replaced to cover the area on Jan. 22. Bill Sabin is taking the helm of landscaping.

2. Narthex/Sanctuary

5/24/16 – We are review sanctuary options to allow more space on the chancel.

4/19/16 – Smooth surface concrete in front of Sanctuary is complete. Review interior ideas.

3/29/16 - Replacing rough aggregate walkway in front of the Sanctuary with smoother surface concrete. This is due to numerous complaints by church members using walkers.

1/19/16 – The HVAC furnace was replaced in the sanctuary last month. The AC will be replace as weather permits as we need dry weather to lay the concrete pads. The proposed plan to re-fresh the front of the sanctuary is on hold due to potential later need of funds for the ARC.

3. Board of Trustee Finances

5/24/16 – Nothing to report

4/19/16 – Plan to discuss the approved budget at the next Board of Trustee meeting.

3/29/16 - Waiting for budget approval.

1/19/16 – Due to the yearend surplus in December, we went forward with projects. These included painting the interior of much of Wesley. This included the main hall (A and B), entry, hallway, stairwell and kitchen. The Wesley exterior entrance was also repainted.

4. ARC

5/24/16 – Foundation going in. Min slab pore is scheduled for June 16.

4/19/16 – Some trenching issues and fire line installations has cause approx. 4 weeks in project delays

3/29/16 - Trenching, underground electrical and some drainage is mostly completed. Foundation construction starting soon. Contractor agreed to repaving parking lot at construction completion with 1.5 inch asphalt paving. Originally planned on only slurry.

1/19/16 – Construction will begin soon. We are getting construction insurance in place to start 1/31.

5. Preschool

5/24/16 – Plan to add counter and shelf space during school break.

4/19/16 - Nothing new to report

3/29/16 recently received approval to allow two additional students. The Fire Marshal required maximum room capacity calculations which the BOT provided.

1/19/16 – Sally Andrew will be the BOT representative on the preschool committee.

6. Security

5/24/16 – Nothing to report

4/19/16 – Nothing new to report

3/29/16 - Security was provided in the parking lot and campus during Easter Services. Examining more secure gate latch/lock for the preschool playground access.

1/19/16 – Wireless keyless locks were installed on selected door with panic bar hardware. We are reviewing additional security plans.

7. Transportation Committee

5/24/16 – Parking appears to be fine at this point. Major trenching planned for August which will reduce further parking for 2-3 weeks.

4/19/16 – Parking continues to not be an issue during services

3/29/16 - Parking to date has not proved to be much of an issue. Church members are cooperating with alternative solutions. One neighbor complaint about a crowded Tuesday evening, but this has been resolved

1/19/16 - Parking is the focus. Voluntary parking plan announced at church services. We will continue to fine tune this program.

8. Disaster Control Plan – A subcommittee, consisting of Gary Swanson and Nancy Garnick are developing a draft plan.

5/24/16 – Still working on this plan

4/19/16 - Draft plan to be presented at the April BOT meeting.

3/29/16 = Draft plan to be presented at the April BOT meeting.

1/19/16 – Potentially, may add additional members to this committee

9. Replacing the chain link fence between the church and our neighbor to the north - The demolition of the old chain link fence, removal of the underbrush will be done by Clawson during demolition of the parking lot. We have bids for new redwood fence. We are also pursuing putting the fence on the old boundary line between the neighbor and the church. If successful, the church will be reclaiming a small portion of land at the eastern end of the parking lot.

4/19/16 – Project is complete

3/29/16 - Completed fence construction this week.

1/19/16 – This will be done early in the ARC construction and will install a fence on the proper boundary line

10. Special Projects

5/24/16 – Nothing to report

4/19/16 = Nothing to report

3/29/16 - Nothing for this meeting

1/19/19 – The Board of Trustee recently reviewed a proposal to lease space to a Bridge Group. This group would use three upstairs rooms in Wesley. They would also have use in the upstairs cantina. The use would be approximately 41.5 hours a week (Monday – Saturday) for three years. The use load would be approximately 70 – 100 people at any one time. The vehicle parking requirement for this group is expected to be 75% + of players drive their on vehicle. The lease rate proposed was \$2000 month. More details are available in the proposal provided by Jim Burk.

The Board of Trustees voted (1/17/16) unanimously to NOT move forward with the lease proposal. The Board believes with the limited parking during the construction of the ARC coupled with the parking requirements of the Bridge Group would put an unfair burden on the congregation. The Board recommends to the AD Board not to move forward with the lease proposal.

The Board thanks Jim Burk for his creativity and countless hours investigating this opportunity.