

## **BOARD OF TRUSTEE STATUS**

**February 23, 2017**

### **1. Landscaping**

02/23/17 – Nothing to report

01/17/17 – Nothing to report

### **2. Narthex/Sanctuary**

02/23/17 – Windows installations is scheduled to begin soon. I hope to have construction dates by this meeting time. As a historical perspective, Pastor Ron Dunn made a suggestion to several people (including Bill Sabin) his thoughts about windows on the south side of the Sanctuary. Mr. Sabin liked the idea and brought the concept to the Board of Trustees. We discussed the issue over several meetings and decided to move forward with the project. The project was brought before the Church Council who approved. Bill Sabin has written a check to the church to more than cover this expense. This project was 100% donated.

As the Church Council is aware, Bill Sabin has presented project concepts of vast improves to the Sanctuary. These include, bigger Chancel, relocating and repair/improve the organ, sound engineering for acoustical clearness, seismic retrofitting, new roof, and improving the entrance to the Narthex. The overall concept was approved by the Board of Trustees pending plan review. Bill Sabin, at his expense, is working with an architect to design these improvements. The designs will be done so that we can phase projects in as funding is available by him or the church members. The projects would individually go to the Board of Trustees for approval and then recommendation to the Church Council. These project will be paid by 100% donations

01/17/17 – Rendering of windows is done. Waiting to get back from printer and will present to the congregation February 2017

### **3. Board of Trustee Finances**

02/23/17 – Examining options to reduce expenses

01/17/17 – Nothing to report

### **4. ARC**

02/23/17 – Construction continues anticipate a June completion. Trenching continues

01/17/17– Trenching in parking lot to begin soon

### **5. Preschool/Children's Ministry**

02/23/17 – Installed a new fence and access gate for the preschool playground. The gate access is locked with an X key from the outside and allows teachers to open from inside. Did similar configuration for the gate behind Wesley.

Examining adding AC to pre-school office.

01/17/17 – Sally Andrew will be the BOT representative on the preschool committee.

## **6. Security**

02/23/17 – Meeting with Allguard next month to finalized plan to connecting all systems together.

01/17/17– Hired security during Christmas Eve services for escorting people to their cars safely.  
Replaced hard drive in the camera NVR

## **7. Transportation Committee**

02/23/17 – Nothing to report

01/17/17 – Continued efforts underway to accommodate parking issues

## **8. Disaster Control Plan**

02/23/17 – Nothing to report

01/17/17- A subcommittee, consisting of Kal Peters and Greg Warwick are taking over this committee and efforts.

## **9. Special Projects**

02/23/17 – Survey is complete to send to congregation regarding allowing alcohol on campus. The Trustees learned January 2016 they have the authority to change this restriction. Several people have voiced positive opinions and some contrary over the past year. The BOT has developed a survey for the congregation to provide feedback on this option. I urge the discussion on this item to be based on whether we let the congregation have feedback or not. This rather than individual opinions on the issue.

The video screen in the Wesley Center was ripped down causing total damage. We have ordered a new screen at a cost of \$1303.00

01/17/17 – Nothing to report