

First United Methodist Church
Loveland, CO 80537
Board of Trustees Meeting Minutes
May 11, 2017

Board Members Attending - Chair: Dale Thurman, Jerry Yoder, Mike Westbrook, Nanci Garnand, Pat Cobb, Rev. Steve Goodier, Pat Mathena

Opening Prayer

Dale opened the meeting with prayer at 7:00 p.m.

Reviewed the minutes of April 18, 2017 Board Meeting. Approved as submitted.

Old Business

- Tour of Rental House
 - Dale, Mike, Pat, Nanci and Pat toured the rental house at 6 p.m. prior to the start of the Trustee Board meeting. The rental house was built in 1921 and the interior is in good condition. There were some items identified for maintenance consideration: exterior painting, siding and/or windows. Jerry volunteered to obtain 3 quotes for window replacement and 3 quotes for siding replacement. Tenant identified the need for fence repair she states was damaged by lawn contractor.
- Tour of Church Building
 - Dale, Mike, Pat, Nanci, and Pat toured the church building.
- Church Van
 - Church Van was purchased. Trailer hitch to be installed on Church van.
 - Trailer is getting a new lighting wiring package installed on it.
- Parking Lot Repair Fund – pending.
 - Mary has a quote of ~\$100,000 from a couple years ago.
- Frontier Classic Schools
 - They don't think they'll have enough students to need the rooms
- Action Plumbing
 - Dale met with Dick of Action Plumbing to discuss boilers. Dick recommended that we wait til the fall to tune-up the boilers.
- Prayer Labyrinth
 - Still pending. Bricks are being solicited.
- Coy Hall Bulletin
 - 3' x 4' bulletin board has been ordered
- Floor Waxing
 - Will be scheduled in Coy Hall and youth Range

- Church Use Policy
 - Tabled until committee can meet. Staff comments were received
- Rental House Account
 - Accounts are tracking the rental house detail.
- Custodial Issues
 - Dale provided a report of his meeting with Mary and Kodi. Some of the items discussed were a) Kodi needs to have a back-up, b) address carpet stains immediately, c) invoice to track set-up/breakdown instances.

New Business

- Wood River
 - Installation is finally complete. They had hooked up to a disconnected phone line. It has been corrected and should be in effect in a month.
- Church sign
 - Lettering and lighting needs were discussed
- Sprinkler System Repairs
 - System repaired for \$950
- Space Utilization Committee
 - Will continue to exist and provide input
- 57th Street Property
 - Purely exploratory conversation occurred between Dale and Rev. Steve and Kristy Hornick to explore housing opportunities for female ex-convicts.
 - FYI: Two parcels (3 ac. and 7 ac.) were purchased in 1987 for \$50k.

The next meeting of the Board of Trustees is scheduled for Thursday, June 8, 2017, at 7:00 p.m.

Meeting adjourned at 8:04 p.m.

Respectfully submitted

Pat Mathena