

First United Methodist Church
Loveland, CO 80537
Board of Trustees Meeting Minutes
June 8, 2017

Board Members Attending - Chair: Dale Thurmond, Keith Flaming, Pat Cobb, Nanci Garnand, Jerry Yoder, Bob Monroe, Rev. Steve Goodier

Met at 6:30pm for a brief tour of the outside of the 515 Grant property. Mark Svoboda was called out of town on a family emergency and was not able to meet with the Board to review his concerns.

Opening Prayer

Dale opened the meeting with prayer at 6:50pm.

Reviewed the Minutes of 5/11/17 Board meeting. Approved as written.

Financial Reports

Reviewed May Statement of Income and Expense. Approved as submitted.

Old Business

- Parking Lot Repair Fund - still pending
- Frontier Classic Schools - drop
- Prayer Labyrinth - pending
 - Dale will ask Ann to make a final presentation at the July Trustees meeting
- Coy Hall Bulletin Board - complete
- Floor Waxing - being scheduled for summer
- Church Use Policy - Still being worked on.
- Custodial Issues - no issues at this time.
- Wood River - completed
- Church Sign
 - Above All Signs has a sign available for \$3000.
- Space Utilization Committee - Committee will continue to monitor the church and will now go by Decor and Design Committee
- 57th Street Property - drop
- Church Van
 - hitch installation and miscellaneous other issues were repaired by Felkers. The work was donated by Felkers.

New Business

- Rental house repairs - Table until Mark Svoboda returns
- Ice Machine repair
 - Estimate of \$1200 to repair, \$1500 - \$200 to purchase a new one.
 - We will use the current machine until it dies, then purchase a new one
- West Office Door Sign
 - New sign will direct deliveries to east office door
- Leak in Mary's office
- Truscott Posole Dinner
 - Schedule with Patty for December

- Re-designate some Dedicated Accounts
 - Recommendation to Church Council to rename two accounts to allow a broader use of the funds in the accounts.
 - 3202-05. Change from Video/Sound System Replacement to Audio/Video
 - 3205-06. Change from Van Replacement Reserve to Vehicles
- Archive area bookcases. DDC will work on pricing for matching units that serve the needs of the area.

The next meeting of the Board is scheduled for Thursday, July 13, 2017 at 7:00 pm.

Meeting adjourned at 8:03 pm

Respectfully submitted
Bob Monroe
Secretary