

**First United Methodist Church
Loveland, CO 80537
Board of Trustees Meeting Minutes
December 14, 2017**

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

Opening Prayer

- Dale opened the meeting with prayer at 7:00pm.

Reviewed the Minutes of 11/9/17 Board meeting. Approved as written.

Financial Reports

- Reviewed November Statement of Income and Expense. Approved as submitted.

Old Business

- Floor Waxing – scheduled for end of December
- Church Sign - no change
- Toilet Replacement – planning to replace 3
- Safety / Security Team
 - John Kindred, Jeff Van Hook and Tom Schafer
- Outlet Mapping – nearly complete
- Facility Use Policy
 - reviewed latest update. Study group will have completed document ready for February meeting
 - Staff will review prior to January meeting
- Janitorial Service - John Barrow
 - Main Janitorial Services declined to do the job for under \$2000 month
 - Cleaning With A Smile will begin 1/1/18 for \$800 month
 - Contract has been reviewed by Mike Westbrook and was approved by the Trustees
- Event set up
 - Dale and Steve have explored a couple of options, but no solutions yet.
 - Patty will put in the Window and Profile
- West Office door – parts are on order
- 2018 Budget
 - Approved by Church Council

New Business

- Pastor Pictures – before pictures are hung, the timeline needs to be finalized
- Thermostat in Lobby Court needs to be replaced
- Action Plumbing and Heating – adjusted boilers and tweaked the system
- Thank you to Board member leaving: Barrow, Westbrook and Monroe
- New members for 2018 – Andrew Haines, Julie Harden and Randy Simon
- Keith Flaming is willing to serve as Chair for 2018
- Dale received an offer for the 57th Street property for \$100,000. The Board unanimously voted to decline the offer.

The next meeting of the Board is scheduled for Thursday, January 11, 2018 at 7:00 pm.

Meeting adjourned at 8:20 pm

Respectfully submitted
Bob Monroe
Secretary