

First United Methodist Church
Loveland, CO 80537
Board of Trustees Meeting Minutes
June 14, 2018

Board Members Attending - Chair: Keith Flaming, Vice-Chair Pat Cobb, Randy Simon, Julie Harden, Pat Mathena and Rev. Jeremiah Harris.

Opening Prayer: Rev. Jeremiah opened the meeting with prayer at 6:40 p.m.

Minutes of the May 10, 2018 Board Meeting were approved as submitted.

May 2018 financial reports were presented, reviewed and discussed. Keith is going to check what is reflected in account 3202-04 "5M's Bequeath-Christie."

Old Business

- Church Sign Update - No update.
- Toilet Replacement – replacement of two tankless toilets still pending
- Trustees to supply refreshments on October 14th. Thank you to all that provided refreshments on June 3rd.
- Safety and Security Team findings/actions/ and proposed actions were presented and discussed.
- It is the consensus of the Board that the Safety and Security Team submit to the Trustees a proposal of the cost to install security lighting on the north side of the church (materials and labor) with the LED lighting options.
- The Trustees were in agreement to have the Safety and Security Team investigate securing the sanctuary with costs and cut-aways.
- Trustees provided feedback on the draft 'Guidelines for FUMC's Finance Committee' section titled "Board of Trustees Funding."
- Chairman will present Facility Use Agreement, Facility Use Policy, Vehicle Use Policy and Fee Schedule Addendum to staff.
- Randy reported that AED's should have a phone close by the AED locations. There is not a phone close by on the Fellowship level.
- The Columbarium committee still needs a third volunteer.
- Keith will discuss with the insurance agent regarding the property valuation of the church for wind and hail damage coverage.
- More information yet to be gathered on the Advance Energy offer to lease the 57th Street property for a solar farm.
- Parking lot striping: discussed using black paint or asphalt sealer to cover emerging lot striping.
- A second HVAC maintenance estimate is requested. Metal Mechanics provided an estimate of \$875/year.

New business:

- Trustees ratified Chairman's authorization to strip and wax 5 small areas of flooring for \$200.
- Trustees agreed that the window washing should be contracted, rather than request 5M's to do this task.
- Explanation of the Methodist foundation Sister Fund was provided.
- The Church's van is not to be loaned or rented to other churches per the recommendation of FUMC insurance provider
- Discussed the potential need for 'No Smoking' signs when VITA on-site.

There will be no July Trustee meeting due to vacations. The next meeting of the Board of Trustees is scheduled for Thursday, August 9, 2018, at 6:30 p.m.

Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Pat Mathena
Secretary