Board of Trustees Meeting 1/13/2021

Attendance: John Kessler, Dick Wallace, Lynda Wanzenried, Paul Kingsley, Rob Gruschow, and Tanya Hunt

- Shared prayer requests
- Minutes approved from 12/7/20 meeting
- Property updates since last meeting
 - Cleaning service notified of cancelation.
 - o Door handle and locks updated, crash bar still needs to be fixed on one door.
 - o Sanctuary lights switched to LED, dimmer switch needs to be updated in the future.
 - o Kitchen ceiling can now be replaced since roof is done.
 - Two plumbing leaks have been fixed.
- Need to plan a spring-cleaning day
- RUMC Covid 19 Facility Use Requirements form was approved motion made by Rob/2nd by Dick
- Several sub committees need leader spots filled
 - Heating & Plumbing
 - o Flooring
 - Lighting
 - o Parsonage
 - Handicap Access
 - PromiseLand Support
- Rob asked about budget for lawn care & other items
- Discussed capital fund drive for major projects
 - Driveway
 - o Boiler
 - Painting of building
 - Drainage
- Paul asked about need for new roof on garage
- Discuss setting up a team to maintain gardens

Next Meeting scheduled for March 10th – bring wish list for capital fund

Submitted by Tanya Hunt 1/15/2021