

Sugar Creek United Methodist Church
Trustees Meeting
7:00 pm
March 9, 2010

Attendance: Marcia Mackay Pat Lucas Jim Lund
 Lyle Behl Chris Clem Reggie Black
 Vickie Henley

The meeting was called to order. A prayer was given by Vickie.

Minutes of the February 16, 2010 meeting were reviewed and a correction noted. Jim L. moved and Lyle B. seconded to approve

Treasurer's Report: Reggie reported that there was \$8,400 in the Building Fund and \$3,763 in the Memorial Fund. To date \$10,456 had been expensed. \$4400 was for the security system and \$4000 was mortgage.

Old Business:

- **Work List from Facility Walk Thru** –was reviewed and areas were assigned to members to follow up with actions and to set priorities. Some items had actions started. This list will be updated and distributed to team members.
- **Form--** Discussion was held about the development of a form that would be submitted for those that have a request for items, projects, etc. Content would include specifics, costs, other details and schematics if indicated and then be submitted to the Trustee Team for consideration.
- **Clean Up Day--** it was suggested to have a scheduled "Clean Up" Day to perhaps start with the attic to begin to go thru the clutter and remove or dispose of items no longer used or needed.
- **Matthew's Office**—Chris C. will plan to meet with Matthew and Bradley R. to get input re: Matthew's office and how to provide a more private work area.

NEW BUSINESS:

- **Back Entrance Lighting**—Vickie is checking on the possibility of a construction size square pole with reflectors on to provide. Currently there are small reflectors in place.
- **Projector**—It had been reported that the projector in the Worship Center is needing to be replaced. Currently it is 1500 lumens and 3000 is needed. Pastor Wes is checking on pricing. Vickie will follow up.
- **Request for Table Decorations**—A request had been made by Nurture Team to provide table decorations for an April 25th event. It was discussed and decided to return request back to Nurture as this was not appropriate for a Trustee purchase.
- **Changing Table**—Lyle B. moved and Marcia M. seconded to not put a changing table in the "Cry Room" and to purchase an additional changing table so that both the men's and women's restrooms in the South wing could have one available. It was felt that this would be more appropriate to be placed in the restrooms rather than the cry room. Approved.

- **Request Form** – Chris C. moved and Marcia seconded to have a request form in place for requests to the Trustee Team. This form could be placed on the web site for easy access. It would provide an organized mechanism to handle requests. Approved.
- **Pews in the Choir area**---a unanimous vote occurred to remove the chairs in the choir area and replace with pews in order to protect the walls and to realign the pews in the Worship Center to provide space for wheelchair seating.

The meeting ended with a prayer by Vickie and was adjourned at 8:50 pm.

Next meeting scheduled for April 13, 2010.

Recorded by: Pat Lucas
Trustee Secretary