

Mafair Trustees Meeting

Monday, January 18, 2021

Attendees: Adam Love, Paul McRoy, Matt Slaughter, Michele McRoy, Jeff Summar, Jim Postell

Adam opened the meeting with a request for continued prayer for the Miller family and the great work that Ron Miller had done over the past few years as the Trustees Chair.

A motion was made by Jeff and seconded by Matt to elect Paul McRoy as the 2021-2022 Trustees Chair. The vote was unanimous.

Paul gave the devotion and the meeting opened with a review of completed projects in December, 2020 as outlined in the agenda.

New business was then discussed. Jim is working to add two new lights at the back of the church – one behind the kitchen and one under the steeple.

More discussion will be had (Paul, Jim Hunt, Jim Postell and Lafayette) before a decision is made as to repairing the furnaces as opposed to using the new balcony units alone to heat the sanctuary. There is also discussion around replacing the condensation pump, possibly purchasing one and potentially turning off the gas if the furnaces aren't needed. An update will be given at the February meeting.

There was discussion about the retaining wall at the Parsonage and the need for repair sooner rather than later. It was agreed that Abby's Masonry's quote of \$2,500.00 was reasonable. Matt made a motion and Michele seconded to move forward with the repair.

Several quotes were given for stripping and refinishing all the floors. Jeff made a motion and Matt seconded to use Shane McMackin for the work.

A lengthy discussion took place regarding Tommy, the former custodian and his housing situation. It was decided that the family needed to be given a deadline for moving out or the situation would continue indefinitely. It was noted that many attempts had been made to help them with alternative housing, finances and job placement but that there had been no willingness on their part to take the advice given or take any steps on their own to move forward to bring any closure to the situation. As several Trustees were not in attendance, Paul said he would email everyone and ask for a vote to give them until May 31, 2021 to find other housing. Once a consensus was reached, Paul and Adam would meet with Tommy to discuss.

The Waste Management contract is up in August and there was discussion about terminating their current contract (which has to be done in April because they require 90 days' notice). Our cost for 2020 was \$1,227.00. Sid's Garbage was brought up as an alternative (\$60/month for 2 rolling cans picked up weekly). It was also mentioned that the City of Kingsport would do it for free and there was discussion

as to whether we needed a dumpster or not. It was decided to table this until the February meeting so more information could be gathered.

Michele is looking into the cost of having electronic access (keypad with codes) added to The Prospect Center for people/groups that use the building. Ray would be able to add and remove access from the computer rather than dealing with keys. The discussion was tabled until the February meeting because she had obtained one quote but was still waiting on another one.

We need to look into options for the elevator contract (currently with Otis at \$816.00/year). Matt volunteered to talk to United Elevator to see if they offered a comparable/cheaper cost.

There was a discussion about the van and its infrequent use due to the inefficient air conditioning. It also needs new tires. As most groups have been renting one (a cheaper option) rather than using it (to haul equipment rather than people), it was agreed that it's probably time to look into selling it. Paul will check into options. Matt moved and Jeff seconded and the vote was unanimous. It was also mentioned that it had been given to the church by the Alleys and Adam said that he would speak with Virginia and Doug about it first.

Being that there was no further business, the next meeting was set for Monday, February 15th and the meeting was adjourned.