Mafair Trustees Meeting Minutes

Monday, February 15, 2021

Attendees: Adam Love, Ti Alley, Jeff Summar, Paul McRoy, Michele McRoy, Matthew Slaughter, Jim Postell

The meeting was opened with a devotion given by Adam.

The January meeting minutes were reviewed and Jeff moved to approve. Matt seconded and all were in favor.

The following agenda items were discussed:

- 1. It was decided that there was no need to clean the carpets
- 2. The boilers are not currently operating. If they are taken out, it will allow for more storage.
- 3. Looking at adding thermostats in various places in the Sanctuary. We will test a little more before pulling them.
- 4. Ray working on smoke detectors and projector filters.
- 5. Shane and Nadine have done an excellent job waxing and stripping the floors. A finish will be put on the stairs so they will not be slippery. The tiles by Adam's office are broken and need to be replaced. One of the toilets needs to be fixed also and Shane will do these repairs also.
- 6. Still waiting on Abby's Masonry for the retaining wall repair at the Parsonage.
- 7. Jim will get lights for the back of the church.
- 8. Susan cancelled the Waste Management contract. Getting more bids for trash pickup.
- 9. Michele will get with Ted Hibbs (Dynamark) about adding TPC to access control system.
- 10. Matt waiting to hear back from United Elevator. Waverly Road uses them also. Ti checking with family members who attend there to see if they are satisfied with them. It was noted that Otis was expensive.
- 11. Nothing more can be done with Tommy. Adam will continue to update and the family is aware that eviction is inevitable.
- 12. Van will be given to Shades of Grace. The cost of tires is \$864.00 (\$500.00 coming from Missions and \$364.00 from Trustees). Jeff moved to move forward with this and Ti seconded. All were in favor.
- 13. When weather gets warmer, plan a day to got to the Miller's to work in their yard.
- 14. Jill, Trish, Mitch and Jessica will go to TPC and look at items that have been labeled "trash" before throwing out.
- 15. Matt will build and paint picnic tables and will work up a price list.

The March Trustees meeting will be Monday, March 15th.

With no further business, the meeting was closed with prayer and adjourned.