

Mafair Trustees Meeting Minutes

Monday, March 15, 2021

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

The meeting was opened with a devotion given by Paul.

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

The following agenda items were discussed:

1. It was decided to leave the furnaces as is for now as winter is almost over and we don't need to decide right away. Noted that there is currently 100 amp service there and it needs to be 200. Jim is arranging a meeting with the City, the Electrical Inspector, Mark and AEP to see if we have enough power in the church.
2. We have cancelled our contract with waste Management effective August 1st. There was discussion about alternatives for trash collection and it was decided to go with Ron at Sid's Trash Collection. We will have to purchase a dumpster (\$300.00) and the cost will be \$60-\$80/month for two pickups (more if needed). Matt made a motion to approve this and Penny seconded. All were in favor.
3. Matt is still waiting to hear back from United Elevator relative to the elevator contract. Matt also mentioned previously that he wanted to build some picnic tables for the grounds but would now like to hold off due to the price of lumber skyrocketing. It was agreed that it was not the best time to do this.
4. Our insurance company (Church Mutual) is offering a free CM Sensor Kit that will monitor temperature and water issues. They are also offering free of charge, Pull for Police, and armed intruder emergency service. These can be placed throughout the church and used in an emergency. Michele is waiting to hear back from Susan when the CM Sensor Kit is there and installed as that is a prerequisite for the Pull for Police service.
 - a. Paul asked if we were still going to partner with Waverly Road on the officer in the parking lot on Sunday mornings. Adam said he was going to discuss it with CLC when they meet on Thursday night but the plan is to hopefully continue that service since it is a win-win for all.
 - b. Michele went over a quote of \$4,637.50 from Dynamark to add keyless entry for TPC that would tie in with the system we have at the church. It was agreed that we should wait until we have a better understanding of how TPC will be utilized. Adam also said that he was going to discuss with CLC the hope that they would appoint some people (preferably those who weren't here when TPC was discussed before) that would collaborate with others and develop a long term plan for TPC.

5. The van has new tires and Paul got a quote of \$250.00 to put Shades of Grace's name and number on the side.
6. Jim has been working on the parking lot project and obtained a quote from Fuller Paving of \$6,640.00 for the sealing and \$2,875.00 to repair the cracks. They would want to do the repairs now and wait to do the sealing until July or August (this will be billed separately). They will do all lines, six visitor spaces and eight handicapped spaces. Ti made a motion to accept these quotes and Matt seconded. All were in favor.
7. Shane is doing research on repairs that need to be done on the back door at TPC and this will be discussed at the April meeting.
8. We are still waiting on the wall repair at the Parsonage.
9. Kenny Lawson's bid of \$6,850 for landscaping and \$1,360 for the Parsonage was discussed. Adam proposed mowing the lawn himself but needed a lawnmower (preferably self-propelled and with a bagger or mulcher). Jeff moved to have Adam purchase a lawnmower and Michele approved. All were in favor. Adam also mentioned a need for a new range as one of the burners had stopped working and the oven door had fallen off. It was mentioned that there was a line item in the Parsonage Committee's budget and Adam said he would mention it to Sheila Postell. Adam also mentioned the two HVAC units – one with a standard filter and the two returns upstairs that were odd shaped. He said that they didn't filter well and the vents had lots of dust and debris in them. He said he would look into getting a quote on having the vents cleaned. Matt moved to accept the bid from Kenny Lawson for the church landscaping and Jeff seconded.
10. Paul went over the steps for eviction that Susan had sent for review based on a May 31st final date in the house. Adam commented that they had been given a letter outlining the steps that would be taken and that we were willing to help them with moving costs, application fees for applying for jobs, basically, everything but finding a place and signing for it. Nothing has really changed since we last met.

The March Trustees meeting was set for Monday, April 19th.

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