

## **Mafair Trustees Meeting Minutes**

Monday, May 17, 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 Michele.

The March (no meeting in April) meeting minutes were reviewed and Ti moved to approve as written. Matt seconded and all were in favor.

The following agenda items were discussed:

### **Completed Projects**

1. The retaining wall at the Parsonage has been repaired.
2. Adam's really liking his new lawnmower and offered to cut all of the Trustee member's yards throughout the summer.
3. The parking lot was being re-coated as the meeting was taking place.
4. The sides of the van are being re-painted due to a boo boo and the driver's side has also been repaired. The cost of the labels and installation is \$250 and this will be done within the week and hopefully be delivered to Shades of Grace the next week.

As a side note, Ti asked about the progress on the Parsonage stove and Adam said that it had been ordered. He said he had also gotten an estimate on the air duct repairs.

### **Projects to Consider**

1. Susan was concerned about the door at the back of TPC and that it could be easily kicked in. The door would be expensive to replace because it's an off size. Shane installed a deadbolt at the top of the door so there are now two, making it much more secure. He also removed the handle (cost \$30-\$40).
2. Jim H., Jim P., Paul and Jesse met on 5/13 to discuss the gas furnaces. We can make upgrades - \$6,000 (electrical) – condensation pumps (\$2,500 - \$3,000). This would eliminate gas at the church. Will continue looking into and give a report at the June meeting.
3. Will make no big changes at TPC until we have a path forward and know what's going to be done there.
4. Adam spoke about the situation with Tommy. They are looking for housing but don't have realistic goals (they don't want to live in an apartment but anything big enough to house all of them is either not available or not within their price range). The motion from CLC was to stick to the timeline given by Trustees. \$3,000 taken as severance and allocated to rent ran out in March. To avoid eviction, they will be given \$3,000 (only after they and their things are out of the house). If evicted and there are repercussions by Tommy's wife or family, Susan has a

document showing what the church has done to help them and every offer made throughout the process.

The plan is that if not out by 5/31/21, the eviction process will start on 6/1/21.

5. Bulbs in the sanctuary will be replaced the week of 5/24/21. A lift will be rented and Bo Tatum will help with this.
6. Paul said that TPC was 80% cleaned out and asked for help on Saturday the 22<sup>nd</sup> to help load it into a dump truck so that it can be hauled off.
7. There was water damage in the plaster in Annie's office. Shane will repair. There are also some issues with the carpeting in Annie's old (now a storage room) and new offices. Annie would like to take it out and replace it with flooring. A floating floor will be purchased (100% waterproof with a sub-floor). It is \$2.89 sq. ft. at Lowes. The storage room floor could also stand to be replaced but the cost will be \$604.44 without the storage room floor. It was decided not to replace the storage room floor at this time. Penny made a motion to accept re-doing Annie's new office and Michele seconded the motion. All were in favor.
8. A new floor is also needed in the nursery. The cost for doing this is \$1,511.10 and the kid's budget will cover this. The same flooring will be used in the nursery as in Annie's office. A group within the church will be assembled to put down the flooring.
9. Paul will look at the screens on the windows. Adam mentioned that Tom Hatley had gotten a quote to replace them from a window company back in 2020 and would look for it.
10. There needs to be some work done in the boiler room but this will be tabled until there is a decision made about the heat.
11. We need to look into how to repair or replace the curbs. The one at the front door of the church needs to be fixed. Matt said that he would talk to Scott Byerly who does concrete work. Adam said that he would check into what is covered by our landscaping contract as it is unclear whether the beds at TPC are covered. They need some love, as do the ones around the sign. They need to be weeded and mulch put down ASAP.

Paul is going to purchase some hooks like the ones in the bathrooms that will hold the Fellowship hall door open (the door stops are inadequate).

The next meeting will be Monday, June 21<sup>st</sup>. Paul closed with prayer and the meeting was adjourned.