

Mafair Trustees Meeting Minutes

Monday, September 20, 2021

Attendees: Ti Alley, Adam Love, Paul McRoy, Jim Postell, Michele McRoy

Adam opened the meeting with prayer and Paul did the devotion.

The August meeting minutes were reviewed. Ti made a motion to approve as written and Jim seconded.

Under projects completed in August:

1. In lieu of a dumpster, we now have three rolling carts. This is not a long-term solution – Paul and Sid (Sid's Garbage Service) are working on a permanent one. This is not an issue at this time since we are not currently meeting.

Under projects to consider:

1. Ti is representing the Trustees as part of a team consisting of Adam, Rose Bayer and Susan Hiscutt to discuss moving forward with the vacant house beside the church.
2. The three quotes obtained for replacement windows (\$9,500 from Universal, \$17,500 - \$28,045 from Lowes and \$55,515 from Holston Glass) were included in the agenda.
3. It was noted that windows that are opened should have the screens replaced as well (at \$35/window from Universal). It was also noted that we have several windows that need replacing ASAP. According to Susan, there are several places that funding could come from:
 - a. \$2,000 in Maintenance and Property
 - b. \$3,000 in General Endowment
 - c. \$5,000 in Unrestricted

Adam mentioned that someone in the church had given \$5,000 that could also be used. Paul proposed that we use that \$5,000, the \$2,000 from Maintenance and Property and the \$3,000 from General Endowment and go with Universal Windows to do the window and screen installs. Michele made a motion to approve and Jim seconded.

4. Shane submitted a proposal of \$7,659 to do the repairs at the vacant house. He noted that there was a lot of painting and cleaning that needed to be done. As Shane dug deeper, he found holes in the walls, mold in the corner at the garage and in the bathroom. Paul put a pipe at the outside to re-route the water that was pooling under the house. Ti asked if the house had been inspected for plumbing and electrical issues.

Paul said that it hadn't been looked at yet but he would go over it with Shane. The group was going to go over to the house after the meeting to do a visual inspection.

5. Greg has installed a new doorbell (\$1,300 from the Security budget) at the back door but it has not been wired yet. Michele is working on getting a quote on wiring to install outside cameras.
6. Jesse (Lafayette) submitted a \$984 quote to take the internal filters out of the two units in the balcony and put grates in. That way, Paul can replace all filters going forward and would check them every 2-3 months. He also inventoried the other filters that we would need. Paul is getting another quote to have Lafayette come out every six months and inspect the heat and air in both buildings (church and TPC). We would want to include the Parsonage also. The quote would also include a price for three switches for the three condensation pumps at TPC to shut off the water when necessary. Paul said that if the quote was reasonable, that he'd like to move forward with it. Ti made a motion to accept the \$984 for the return grills for the balcony and Jim seconded. All were in favor.
7. New business:
 - a. In relation to the vacant house - Jim asked if we were considering keeping the house. Adam said that the group would explore our options for the house and he'd like to keep the option of keeping the house on the table. He said that it would nice to have someone that would act as a caretaker of the property. He noted that we are saving money with our contracted janitorial service but that they're not doing everything. He said that the committee would make recommendations and bring back to the Trustees.
 - b. Adam mentioned that Jessica Slaughter asked if she could use the basement of the vacant house to store racks and things used for her consignment business and would pay a monthly fee to rent the space. It was suggested that the back room of TPC would be a better option for storage of the items. It was agreed to allow her to use this space.
 - c. Adam noted that there had been an onsite inspection of the Parsonage and that the paperwork had been completed and was being sent to the District Office in advance of the November 7th Charge Conference. He also mentioned that the last time an inspection was done, a discussion took place regarding cutting down a tree on the property line. His neighbor (Pat) is willing to split the cost to do this and Adam will get quotes on the cost to do this.

With no further business, the meeting was closed with prayer and adjourned. The group then went over to the vacant house.