

Finance & Property Teams - Special Joint Meeting

Date of Meeting: June 20, 2016

In Attendance: Ben Altman, John Beamer, Gordon Bowers, Jay Cessna, Fred Fluke, Dr. Jerry Gronborg, Wynn Leppert, Elden Lorah, Jim McElroy, Wayne Prescott, Janet Raines, Don Replogle, Kevin Rizzo, Carol Siegfried, Fred Shumaker, Linda Vensel, Jeremy Vent, and Pastor Short

Absent or absent with prior excuse: Dave Betts, Mark Nelson, Tanya Replogle, Denise Steele, Rick Smith, Christy Wakefield, Pr. David Weinhold

Topic	Discussion Points to Note	Actions, Decisions, Recommendations
Welcome and Gathering Prayer	The meeting began at 6:00 pm. Pr Short offered an opening prayer.	Noted.
Special Conversation	<p>Pastor Short brought the committees four larger ticket items which are in need of repair and/or replacement.</p> <p>Air Conditioning in the Nave ~ 1 of the 2 current (22 year old) units is non-functional. Kniseley ~ \$21,462.</p> <p>Copier in the Church Office – current 5 year old model beyond repair – currently using a loaner from Tri County Office Machines. Tri-County ~ \$7,765</p> <p>Refrigerator & Freezer in the Church Kitchen: The freezer was replaced on 3/18/16 – paid \$3,150 from Thrivent Money Market Account. Refrigerator has had frequent compressor problems (resulting in high repair bills and lots of spoiled food on numerous occasions). The matching large-capacity commercial refrigerator is now available. Carnegie Equipment ~ \$3,350.</p> <p>Carpet Steam Cleaning (Trinity Hall, Social Room, Entrances/Halls) and steam cleaning of chairs in Trinity Hall. Stanley Steamer ~ \$1,390.</p>	<p>After much discussion on each item, Wynn Leppert made a motion to</p> <ol style="list-style-type: none"> 1) replace both AC units, 2) purchase a copier, 3) replace the refrigerator, and 4) professionally steam clean the carpet and chairs. Wayne Prescott seconded the motion. Motion carried. <p>The total project is estimated at \$34,000.</p> <p>Furthermore, it is recommended that we invite parishioners and friends to share special offerings through the upcoming 3 months to reach this goal.</p> <p>Due to the total cost of all projects, a special congregational meeting will be called to act on the recommendation, requiring a two week notice (Sunday, June 26 and Sunday, July 3).</p> <p>The special congregational meeting will be held in Trinity Hall on Sunday, July 10, 2016, at 9:30 am</p>
Respectfully Submitted:	Janet E. Raines	