New Palestine United Methodist Church

Trustees Meeting Minutes

February 12, 2018

Trustees in attendance: Chad Cory, Larry Gray, Kimberly Srafin, Steve Sturm, Nick Burris, Mark Reese & Greg Rominger. Pastor Mark was also in attendance.

*The meeting was opened with prayer.*

The meeting minutes were approved.

# Financial Report

No financial report given.

# Old Business

* Paid for furnace in January.
* Still haven’t gotten the bill for the bathrooms.
* A donation of $15k has been made to pay for the bathrooms in the south hall. That work will proceed.
* The Safety committee is on hold for now.
* Day Care is having training done for shooting events on March 15 at 6:30.
* We received a quote for new carpet for the hallways and narthex for $9,000
* A quote for cleaning pew cushions and carpet spots in the sanctuary for $450.
* A motion to proceed with the cushion cleaning was made and passed.

# New Business

* Duke Energy did an energy assessment. They will replace all the lights with high efficiency lights for $16,020.31. The energy savings should pay this cost back in less than 3 years. Motion to proceed made and passed.
* The restroom renovation should be done in Mid-March.
* The Trustees were given a booklet of guidelines for UMC Trustees.
* Don Ellis resigned as a Trustee.
* Krimm is going to give us an estimate to repair the end of the island at the east end of the parking lot.

Meeting adjourned. Next meeting will be March 12.