

Castleton United Methodist Church
Leadership Team Meeting Minutes
April 17, 2018

Prior to the opening prayer, Mary Carson asked for joys and concerns. Those joys and concerns included:

- Kim Paulus-Tauriainen – very proud of the Amy Beverland Pentathletes who did very well in the tournament (both awards wise and character wise)
- Pastor William Nickrand met with the current pastor of Pittsboro UMC and the meeting went very well as well as Lyndsey has interview in Pittsboro schools
- Chris Heylmann – Mom has graduated to rehab from ICU and could possibly get out this weekend
- Pastor Bert Kite – Jane Bracken passed away – longtime member – 88
- Pastor William Nickrand – visited Liza Peterson and is now at Community North
- Emily Perkins is soon to be awarded her doctorate
- Andrea Halvorsen is having cancer treatment.

Mary Carson opened the meeting in prayer at 7:35 P.M.

Team members present: Kim Paulus-Tauriainen, Mary Carson, Chris Heylmann, Deb McCloud, Ron Miller, Mark Unland, Larry Burch, and James Hinshaw. Pastors Bert Kite and William Nickrand were also present.

Approval of Minutes

Deb McCloud moved to approve the minutes as written, Larry Burch seconded, and the minutes were unanimously approved

Finance Update – Deb McCloud

Giving is still going strong – right now CUMC is \$69,000 above goal and slightly ahead of last year's giving

Staff Parish – Ron Miller

Beth Gilbert organizing receptions for Pastor William Nickrand and Pastor Bert Kite; already getting menu ready for Pastor William's
Pastor William Nickrand's reception – June 10
Pastor Bert Kite's reception – June 24

Trustees – Mark Unland

The update was provided ahead of time in written form; the update is included in the minutes as the next page

Miscellaneous

Pastor Bert Kite asked Mark Unland to move the old lectern from the hallway to the sanctuary for use during the 175th Anniversary celebration on May 20th
Kim Paulus-Tauriainen reminded everyone to sign up for the meal and service on May 20th

James Hinshaw closed the meeting in prayer at 8:40 P.M.

The next meeting is scheduled for May 15th at 6:30 P.M. in the Ministries Center Conference Room

Respectfully submitted by Kimberly Paulus-Tauriainen

Trustee update – April 17, 2018

CUMNS Plumbing

During Spring break, masonry drilling accomplished. Remaining plumbing with PEX can now proceed in small increments during evenings and weekends, with progress spread out through the year.

Lighting – (LEDs)

All LEDs in first batch have been installed.

10 Emergency Lights (2 ft. x 4 ft.)

40 Regular 2 ft. x 4 ft. lights

6 Regular 2 ft. x 2 ft. lights

Rebate of \$50 per light is more than previously expected and will help defray the cost of additional batches.

(Exit Lights) Started: Fixing non-working exit signs and adding emergency lights to key exits. This will also save \$ as these fixtures cost significantly less than LED Emergency lights – which would be on at all times. Also replacing backup batteries on those that aren't working.

Overtime remodel

Serving area – completed.

Game room – repainted. Shelving installed, pool holders installed.

Meeting room – Painting in progress. FUTURE: Upper area will get LEDs to replace some of the spotlights. Wall/ceiling gaps will be repaired and painted.

Basement often flooded.

The basement almost always has about ¾ inch of standing water, but none of the drains are located at the low point and nothing is installed to drain away water from under the slab. We are considering adding two drains for less than \$1K to resolve this. We would be doing part of the labor.

Fish Fry electrical panel

Repaired by us. The repair is in progress. The posts have been cemented in and new electrical boxes were installed. The panel has been upgraded to all new GFI outlets and a new ground at the box which will be much safer. Electrical work is now complete. Work will now start on the enclosure, which was both damaged and rotting. Protective posts are on order.

Office door remote buzzer installed

Three new buttons have been installed in offices to unlock the office door for times when a receptionist is not available.

Potholes

Potholes in front of Still Waters and on the east side of Overtime have been filled as well as the parking lot on the east of the large playground.

Boy Scout Eagle Projects

Robert Duncan project in progress – Outside pad by Still Waters. To complete, he will be installing a metal railing.

Adam Pickett – volunteering to install benches at the basketball court. Initial planning and coordination stages.

Church work day

Tentatively Saturday April 28th from 8 AM to Noon with May 5th as weather-contingency. Primary we will be spreading mulch, but I'm compiling a list of additional items that can be worked on. Further coordination is needed to get the word out. Please tell everyone you know!

Trustee Support for 175 Anniversary Celebration

Parking – Connie needs a Parking coordinator to contact and manage volunteers and be their point contact. I will be out of state. Those that I have contacted have not replied or are not available. Who can help Connie with this?

Pictures – The old pictures along the hallway will be temporarily moved to the Narthex. The display frames are in the process of getting assembled.

Cornerstones – have been requested to be cleaned. Toothbrush with mild soap and a spray bottle will be used. Perhaps this will be done by the end of this week.

The north side of the sanctuary is turning green in spots and will be lightly power washed when the weather improves. We don't want to repaint. We will also try to address the rust stains on the front pillars and the handicap post by the front doors.