

TUALATIN UNITED METHODIST CHURCH

Trustees September 14, 2021 @ 5:00pm

Minutes & Agenda

2019 Gloria Kreher, Kim Bartholomew, Randy Beyer

2020 Melissa Gitt, Bob Walker, Max Roach

2021 Jason Roach, Sam Roach, Ted Weitman

Next Trustee Meeting: [October 12, 2021 5:00pm via Zoom](#)

Agenda:

- a) **Opening Prayer** Amy opened the meeting with Prayer.
- b) **May 11, 2021 Minutes** Max moved to approve, Ted 2nd, with unanimous approval.
- c) **Building (Facility) & Grounds Use Report:** Currently monitoring the Covid statistics weekly to determine acceptable Church service under the protocols. Amy reported that [the building use and weekly protocols](#)
- d) **Building Use:** There are no pending requests.

Ground Use: There are no pending requests.

e) **Trustee Budget Use Report:**

	2021 Budget	2021 Spent	2021 Remains
6705 Church Maintenance	\$2,500	\$1,826.90	\$673.10
Barrier pest control, Smoke alarm inspection fee, misc. expenses.			
6710 Custodial Supplies	\$400	\$-0-	\$400
6715 Trustee Ep. Maintenance	\$1,000	\$323.30	\$676.70
Back Flow device inspection, US bank safety box fee, misc. other.			
CDMF Capital Development & Maintenance Funds (available) approximately \$8,419.			

f) **Trustee Monthly Event Calendar**

Upcoming & Pending

August

- a) Start preparing report for annual Charge Conference. The Trustees are lucky so far in that Dianne likes doing that report with limited assistance from Ted.

September

- a) Insurance review as needed with Ted and Church Mutual. Ted picked up some mail in the Trustee mailbox regarding the United Methodist Insurance Program and would like to discuss with Trustees at next meeting. Ted to review what he did regarding coverage beginning October 1, 2021
- b) Furnace inspection. Air Pro every five years last conducted on May 15, 2019. Contact Dianne to arrange for future service. Bring up three old furnaces.

October

- a) Trustee Budget recommendations for 2022
- b) Yard Debris Day / Bulky Waste Day

November

- a) Cell Tower property Tax paid and receive 3% annual increase in revenue from them.
- b) Annual Fire extinguisher inspection.

December

- a) Check furnace filters / change as needed
- b) Carbon Monoxide Alarms

6. 2021 List of tentative prioritized projects

- a) Look at upgrading sanctuary lighting.
- b) Look into an actual security camera.
- c) The gutters are leaking at every corner, so eventually need to focus on them as a project to replace.

7. Maintenance, Pending Issues, and Recently Completed Items

- a) The parking lot issues roots, restriping, and moss. Need at least another bid.

8. New Business

- a) Discuss latest bid to help Wes with yard maintenance most specifically the hedge trimming.
- b) Discuss the recent increase of what appears to be used drug paraphernalia found outside of the Churches downstairs rear entrance as well as on the porch at our main entrance. Ted reported it to the police and asked for their recommendations. The Sargent on duty called back and gave some recommendations for us and what they will plan to do in response.

Next Meeting: