



Board of Trustees Meeting Minutes

Meeting Date:	2/23/21
Location:	Virtual Zoom Meeting
Minutes Author:	Greg Walker
Next Meeting:	03/23/21

1. ATTENDEES

Members	Attend	Phone	Email
Greg Walker (2023)	Y	404-680-9665	g1walker@bellsouth.net
Tom Benson (2022)	Y	770-516-2593	tmbjb@msn.com
Henry Dryden (2022)	Y	678-548-0822	Traildog23@yahoo.com
Christina Bickerton (2021)	N	770-712-8054	clm409@aol.com
Michael Bryant (2023)	Y	540-521-5598	mbtheflea@gmail.com
Kimberly Nuckols (2023)	Y	770-315-6387	Kimberlyn714@comcast.net
Linda Gerick (2021)	Y	770-304-6181	Misslinda36561@yahoo.com
Jerry Johnson (2023)	Y	678-361-4119	jerjo@bellsouth.net
Ty Yorke (2022)	N	770-361-4080	Yorke.ty@gmail.com
Ronnie Scott (2021)	Y	678-469-2212	scott3025648@gmail.com
Bob Dowis – Facilities Manager	Y	770-924-4777 x104	BDowis@hillsideumc.org
Herzen Andone – Senior Pastor	N	770-924-4777 x113	HAndone@hillsideumc.org
Andy Triplett – Director of Operations	Y	770-924-4777 x118	atripplett@hillsideumc.org

2. DISCUSSION TOPICS & DETAILS

#	Topic	Details
1.	Water Leak	Wednesday 2/17 - Supply line to 2 nd Floor Coffee Pot leaked overnight and flooded NE Sections of building. Affected areas include NE corner 2 nd floor hallways, NE Corner 1 st Floor Hallways and Walls and Ceilings, NE Stairwell, Children's Ministry Offices, Celebration Hall chair closet. Thursday 2/18 Serve Pro was brought in to begin clean up, dry out demolition and inspection. State Farm was notified and damage assessments are being determined. Repair costs are expected to make this an insurance claim event (> \$20K). Repair estimates are being furnished from recommended contractors.
2.	Children's Ministry Foundry Renovation	Demolition work has begun to prepare the room for renovation. Portion of risers are being removed to make room for a separating wall and door for a storage closet. Ceiling tiles are being replaced with black tiles and support grid painted to match. Décor Contractor has begun work on the design and build of Foundry components and

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#	Topic	Details
		is scheduled to begin installation mid-April. Technical Audio and Video components are being ordered.
3.	Security System	Discussion continues on determining next step on down selecting from the three companies providing quotes for the Security System for the Church. The team discussed the need to understand more on what the church's operational requirements look like involving a security system, how the system would work with existing Door and Fire systems and procedures. The Team will be working to define and refine these details.
4.	New Business Preschool and Academy – School Zone Designation	Preschool Board has requested looking into having the portion of Towne Lake Parkway in front of church designated as a School Zone. Addition of signage and lights would alert/slow down traffic and improve safety for anyone walking to the school and carpooling families turning off of TLP. Request to pursue this further with county was approved by the Board.
5.	New Business Preschool and Academy – Sensory Garden Enhancement	Preschool has requested adding Sensory Garden Features to the open area outside of the East side of Sanctuary (between door 10 and door 1). The features would enhance the space for children's play experience. Funding would come from the Preschool. Church will assist as needed. The request to proceed with design was approved by the board with final approval after overall design is completed.
6.		

3. ACTION ITEMS

#	Assigned To	Action Item/Description
1.	Greg W.	Coordinate meeting to discuss Security System Requirements. Involve Jerry J, Ronnie S., Henry D., Bob D., Andy T. +
2.	Greg W.	Coordinate with Amanda Carver to start the School Zone request process with Cherokee County.
3.		