



# Board of Trustees Meeting Minutes

<b>Meeting Date:</b>	2/25/20
<b>Location:</b>	Hillside UMC Room# 2204/2205
<b>Minutes Author:</b>	Greg Walker
<b>Next Meeting:</b>	03/24/20

## 1. ATTENDEES

Members	Attend	Phone	Email
Greg Walker (2022)	Y	404-680-9665	<a href="mailto:g1walker@bellsouth.net">g1walker@bellsouth.net</a>
Aaron Puckett (2021)	N	410-831-9999	<a href="mailto:deepdiver7777@gmail.com">deepdiver7777@gmail.com</a>
Tom Benson (2021)	N	770-516-2593	<a href="mailto:tbmjb@msn.com">tbmjb@msn.com</a>
Henry Dryden (2021)	Y	678-548-0822	<a href="mailto:Traildog23@yahoo.com">Traildog23@yahoo.com</a>
Christina Bickerton (2020)	Y	770-712-8054	<a href="mailto:clm409@aol.com">clm409@aol.com</a>
Bill Sanford (2020)	N	404-275-9891	<a href="mailto:bsanford43@aol.com">bsanford43@aol.com</a>
Michael Bryant (2022)	Y	540-521-5598	<a href="mailto:mbtheflea@gmail.com">mbtheflea@gmail.com</a>
Kimberly Nuckols (2022)	Y	770-315-6387	<a href="mailto:Kimberlyn714@comcast.net">Kimberlyn714@comcast.net</a>
Mark Magwood (2022)	N	770-316-9161	<a href="mailto:mkmagwood@comcast.net">mkmagwood@comcast.net</a>
Linda Gerick (2020)	Y	770-304-6181	<a href="mailto:Misslinda36561@yahoo.com">Misslinda36561@yahoo.com</a>
Bob Dowis – Facilities Manager	Y	770-924-4777 x104	<a href="mailto:BDowis@hillsideumc.org">BDowis@hillsideumc.org</a>
Herzen Andone – Senior Pastor	N	770-924-4777 x113	<a href="mailto:HAndone@hillsideumc.org">HAndone@hillsideumc.org</a>
David Good – Director of Operations	N		

## 2. DISCUSSION TOPICS & DETAILS

#	Topic	Details
1.	Pre School & Academy – Playground Expansion	<p>Amanda Carver presented proposal to build playground area in the north east corner of the property behind the Celebration Hall. The playground would benefit the Preschool and Academy daily recreation activities as well as be available for general use by Church youth outside of School schedules. The target grass/parking area is currently being used for vehicle and trailer storage and limited play activity. Plans are to build a Synthetic Turf area for the playground equipment and adjacent blacktop area for a scaled down Basketball Court. A walking path surrounding the play area is also an option. Amanda presented views of the current area overlaid with the proposed play area and examples of equipment and configuration options.</p> <p>Concerns discussed included parking lot impact, truck access to the dumpster and coordination with Forever Fed activities. These issues were thought to be manageable</p>

#	Topic	Details
		and will be assessed as we move forward. Next step is to begin more detail analysis of selected area construction requirements and design and cost options. The Board motioned and approved to proceed to the next step in the project.
2.	“The Foundry” Children’s Worship Space	Jenny Hurt, Stephanie Franklin, Blake Franklin presented proposal to renovate the old Choir Rehearsal Room into new children’s worship space to be called” The Foundry”. The new worship space is intended for the 2 – 5 grade youth. An industrial design theme simulating an Iron Works/Foundry setting will provide a visually interesting /recognizable backdrop for the activities in the new Children’s Worship suite. The same contractor that designed and built the Clubhouse décor will design and build and install the décor for the Foundry. The plan includes new purchases of sound, lighting, TV projection and production equipment for the new Foundry space as well as upgrades to production equipment in the Clubhouse space. Pipe and Drape covering to conceal a Storage area are included Estimated cost for the project is approximately 23K. Additional items not included in estimate are installing blacked out ceiling tiles to replace current white tiles and painting certain wall areas to match décor. No issues or concerns were identified. The Board motioned and approved to proceed with engaging with Contractor to begin the process. The target is to have Foundry room transition construction completed by beginning of the new school year.
3.	Facilities Update – Bob Dowis	EFIS/Gutter Repair - Complete Scissors lift Repair - Complete Modern/Traditional Lights repair/replace – 6 left in Modern Note: Contractor Provided Estimate to replace bulbs in Traditional \$900.00 Roof Leak coming in NE stairwell - Watching Replacing Electrical Circuit Breakers - Ongoing Dedicated Electrical circuit needed for Printer by Loretta’s Office. – Estimate?
4.	Security Update – Henry Dryden	Discussed general preparations for UMC Town Hall scheduled for 3/1.
5.	Closing Prayer	
6.		



## Board of Trustees Meeting Minutes

### 3. ACTION ITEMS

#	Assigned To	Action Item/Description
1.		
2.		
3.		