



Board of Trustees Meeting Minutes

Meeting Date:	6/23/21
Location:	Room 2204/2205
Minutes Author:	Greg Walker
Next Meeting:	07/28/21

1. ATTENDEES

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

2. DISCUSSION TOPICS & DETAILS

#	Topic	Details
1.	Water Damage Repair Status	As of 6/18, Painting/repairs have been completed in the water damaged hallways, stairwell, rooms and offices plus in the additional Halls , Offices, and Foyer to Celebration Hall. Carpet/LVP Flooring has been shipped to suppliers warehouse and K&L installers are scheduled to begin on 6/28 and are expecting to take ~ two weeks to complete. Final touch up will follow after carpet/flooring and trim moldings are completed.
2.	Request to paint Preschool/Academy/Nursery Classrooms	Preschool and Academy has requested HUMC Church consider patching and painting walls and trim in the (17) classrooms used by the school. Five plus years since last painted, the rooms are showing noticeable wear and tear from constant use. Rough contractor cost estimates are expected to be between \$10 – \$15 K for all the work including material. Motion was made and the Board approved to proceed with hiring



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		contractor for patching and painting the (17) classrooms with funding coming from Faculties Reserve budget for amounts up to \$15K. If actual work costs are higher funding from other sources may have to be used/approved to make up the difference. Timeline is tight, as the work needs to be completed before Teachers return August 4 th .
3.	Security Report	Henry Dryden reported potentially 4 new volunteers have signed up to assist on the Security Team, bringing the team to 16 members. He also reported problems continue with several Surveillance Cameras and the Computer running low on memory. Henry will coordinate with David Watanabe to help investigate these issues.
4.		
5.		
6.		

3. ACTION ITEMS

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