

# Board of Trustees Meeting Minutes

<b>Meeting Date:</b>	6/23/20
<b>Location:</b>	Video-conference
<b>Minutes Author:</b>	Greg Walker
<b>Next Meeting:</b>	07/28/20

## 1. ATTENDEES

Members	Attend	Phone	Email
Greg Walker (2022)	Y	404-680-9665	<a href="mailto:g1walker@bellsouth.net">g1walker@bellsouth.net</a>
Tom Benson (2021)	Y	770-516-2593	<a href="mailto:tmbjb@msn.com">tmbjb@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>
Linda Gerick (2020)	N	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	Y		

## 2. DISCUSSION TOPICS & DETAILS

#	Topic	Details
1.	Church Service Restart Planning	David Good discussed plans for upcoming Modern and Traditional Sunday Service “Pioneer” restart in July. Congregation Health, Safety and Security are being addressed in the execution of these reservation only services. Instructions will be sent to members that have volunteered for the trial July services.
2.	Sanctuary Production Equipment	Board approved on 6/17 proceeding with procuring production equipment needed for the Sanctuary worship space. Funding previously approved for the Children’s Foundry Area renovation (~\$20K) will be re-allocation to fund the initial Traditional Production equipment. Children’s Foundry renovation will be deferred until later date.
3.	Additional Forever Fed Refrigerator Unit	Christy Good presented request from Forever Fed to add 2 <sup>nd</sup> Refrigerator Unit in rear of church. The 2 <sup>nd</sup> unit would be located beside the existing unit. The request was <u>approved</u> pending a review (Bob Dowis) with George Williams on exit access requirements (fire code).
4.	Parking Lot Sealing/Striping	Decision was made to find out if Paving Contractor can be scheduled to complete Parking Lot Sealing/Striping before Academy School starts back up in August. Bill Sanford will find out from contractor what they can do.

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#	Topic	Details
5.	Financial Highlights	David Good discussed Financial highlights from last few months of Coved19 impacted church operations.
6.	Facility Update	Bob Dowis reported Sanctuary AC unit got all new belts. All AC units PM services are due. Bathrooms will be re-opened and regular cleaning is scheduled to begin Friday 6/26. Hand Sanitizers have been ordered.

### 3. ACTION ITEMS

#	Assigned To	Action Item/Description
1.	Bob Dowis	Question on 2 <sup>nd</sup> Refrigerator location in back of church impacting Exit access.
2.	Bill Sanford	Check schedule with contractor Parking Lot Sealing/Striping work to see if can complete as soon as possible, before beginning of August.
3.		