

Board of Trustees March Meeting

March 10, 2019

1:00pm upstairs

The monthly meeting was held March 10 in the upstairs classroom.

All voting members were in attendance.

The minutes from the prior meeting were reviewed and approved by unanimous vote.

The financial reports were reviewed and approved by unanimous vote.

The elevator fund has funds needed for the craft room and back stairs renovation. \$2,000 will be transferred from the elevator fund to the remodel fund.

Monies donated to the church will be used to remove a section of the stairwell to allow the chairlift to be moved against the outside wall. This will provide a needed increase to the area for passage.

The front doors are in need of replacement. The current doors will be moved to the rear to allow a larger opening for access.

L.D. is working on an evacuation plan and is also going to talk to Austin College about cost of advertising in their publication.

Kelly will contact Grayson College and inquire cost of advertising in their various publications.

Doug will research replacing the sign on the front lawn.

The Strategic Planning Committee consists of Robert, Ronda and Jim.

An evaluation of our parking and seating capacity allows for 84 people to comply with city restrictions.

A video streaming service can be utilized should we have an overflow in the sanctuary. Jim will talk to

Grayson County Shelter to request permission to park in their lot should the need arise. These arrangements should accommodate future growth for the next 5 years.

The Esthetics Committee consists of Carol Powell, Marilyn and Doug. This newly formed group is working well together and will continue the color scheme from the sanctuary to the foyer.

An issue was raised concerning the response time to release a "Statement of Conscience". An official spokesperson should be appointed. Doug Strong is our communications director and will write and release our congregational response should public outcry be appropriate.

Jim will be working with Doug to set an agenda for the Spring Congregational Meeting in May.

Kelly will provide minutes from the previous congregational meeting.

The next board meeting will be held April 14th.

Submitted: Kelly Cofield-Dyer
secretary