

Board of Stewards Meeting Minutes

Tuesday, March 2, 2021

The meeting opened with prayer by Nita Hyatt.

The Church and MWCDC Financials were reviewed by David Brodhead.

The board continued working on Mission Alignment with Rev. Scott Moore, VisionBridge. When the full alignment is complete, Rev. Moore will send his recommendations in a report.

The board discussed social media posts by church volunteer leaders that are considered offensive by some. The question was raised, are similar opinions discussed or “taught” in student ministries.

The board discussed how best to communicate, by email or text message. For distribution between meetings the board requested text messages.

Pastor Bobbie distributed copies of a proposed Vision Statement Roll-Out. (See Attached) Pastor Bobbie distributed copies of the sermon series on the Vision Statement (beginning April 18)

The board discussed a new Sunday morning schedule and adopted it effective Sunday, March 21, 2021.

The board discussed the effects of the burst pipe in the Activity Center. The insurance company has been contacted; no instructions from them at this time.

The bid to replace the Air Condition Unit at the top of the stairs across from the MWCDC office was approved. The amount was \$12,000 from Special Capital Fund.

The next meeting for the board will be Tuesday, April 13, 2021. No meeting next week, March 9.

Respectfully Submitted,

Rev. Bobbie Maltas

□ On Mar 1, 2021, at 10:58 AM, kris@fumcbrenham.org wrote:

A few weeks ago the heat in one of the upstairs CDC AC units quit working. We have two bids from Triple T on repairing or replacing the Smaller 4 Ton unit at the top of the stairs in the CDC. This unit runs the Fellowship Classroom and the Nursery only on the West side of the North end of the Hall. It has been leaking for the past two years. We have already spent, according to Marshall...

2001 - Replaced outside condenser	3,500.
2019 - Replaced evaporator	1,300.
Refrigerant a few times	500.

Total: \$5,300.00

The cost to replace the coil that is now bad would be an additional \$3,000.

The cost to replace the whole unit with a newer unit that would be what we go with when we eventually replace the larger unit at the end of the hall (that feeds the rest of the CDC) and work toward getting off the boiler system (18 years old) is \$12,000. The newer unit is a Mitsubishi Electric Heat unit that would replace the 21 year old unit that is currently there, get us off the boiler and by going electric avoids having to place a new vent in the roof requiring a roofer due to the type of roof we have.

I do not recommend investing another \$3,000. in this unit due to the age, the cost to repair and the money already spent. It is our recommendation that we begin now replacing units as they fail.

When the big unit at the end of the hall needs replacing we can split the CDC into 2 or 3 more smaller units and get the air situation more evenly distributed and work towards getting off the boiler system.

Bobbie, you have a copy of both quotes already. We will need board approval to move forward with whatever they decide.

Regards,
Kristine Trevino
