



Executive Committee Meeting Minutes

Date: 5/12/2020	Time: 6:00	Location: Zoom
Attendees: Tony, Paul S., Pastor Paul, Tami, Jessica, Pastor Angela, Twylla, and Guest Tom Total		
Absent:		
Call To Order: 6:00		
Approval of Previous Meeting Minutes: 1 st Tami 2 nd Tony		

Action Item	Who	Status	Expected Completion date
Youth Delegate	Pastor Paul	Nora Fairbanks has stepped up and Paul E is working with another student. - Deferred until convention is rescheduled.	4/15/2020
Capital Campaign Information to congregation	Pastor Paul	Will be communicating progress- deferred to April	4/24/2020
Finalize a written COVID-19 Policy	Pastor Paul and Tammy V	Staff working from home. Working to build schedule for when staff needs to come in to get work related things.	4/30/2020
CD's into place	Tami E	Waiting until we know about roof repairs	TBD
Follow -up with Cindy on VBS flexibility, Mission Trip Alternatives & Backpacking?	Paul N	Virtual VBS is happening and backpacking is not happening	Completed
Communication for behind the scenes	Pastor Paul and Tony		ongoing
Follow-up with Zoom security	Pastor Paul		5/31/2020
Bring forth a vote when Tom's estimate for the roof comes in.	Pastor Paul and Tony		

Twylla opened with devotions and Pastor Paul opened with prayer.

Tom Total: Roof Repairs

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A couple of leaks occurred this spring. Here are the recommendations:

Replacing the sections that need it the most (1-Over Cindy's office, 3- Over the west door and over the hallway with classrooms, 5-Over the Narthax) 1st estimate from All-Weather was approximately \$100,000. Tom believes his company will be able to do it for less.

Section 5 of the roof is critical and needs to be replaced. Sections 1 and 3 could potentially be patched until the next capital campaign but he will not know for sure because the roof is rocked with gravel. He is recommending that all three sections be replaced at this time.

The Executive Committee has unanimously voted to approve the spending to replace the roof section titled "Section 5" with work beginning as soon as reasonably possible. The estimated spend is \$30,000. In addition, though not requiring approval, Properties will proceed to get two additional estimates for the remaining two sections that were deemed to be higher priority. This vote was completed electronically after receiving the estimate from Tom Totall Roofing, Inc.

Review Financials:

We are still able to do the CD's based on the forecasts.
Review of budget percentage- no concerns at this time.

Pastor Paul:

Kari Totall and Monty Johnson are co-chairing the committee for re-opening the church; Sanctuary set-up, when will doors open and policies. Volunteers are needed.

Looking to reschedule the council retreat- Short, medium, and long-term plans.

Adjourn in prayer 6:55