

## **Trustees Meeting Jan 8, 2012**

Meeting was called to order and opening prayer given by pastor Ernie Vineyard. Members present were pastor Ernie Vineyard, Natasha Pena, Corrie Vineyard, Mary Galbraith, Mary (Meddy) Garrett, Phillip Anderson, Benny Jasso and lay leader Cheryl Kae Dodson. Guests in attendance were Juan Gonzales and Nick Necochea.

-- The committee is in need of a new chairperson and Pastor Ernie asked for volunteers. Mary Galbraith volunteered and the committee agreed.

-- Pastor Ernie went on to explain that the trustees are the legal representatives of the church, signing contracts, dealing with insurance, etc. The trustees also have a bank account at 1<sup>st</sup> New Mexico bank. Mary Frosch is on the account but we also need a current trustee to be on the signature card. It was moved by Cheryl Dodson and seconded by Benny Jasso that Mary (Meddy) Garrett be added to the signature card. A vote was taken and the motion passed.

-- The trustees have received a rebate check from PNM for the energy saving program in the amount of \$621.00. We also received a dividend check from 1<sup>st</sup> New Mexico bank in the amount of \$230.00.

-- The bills for the parsonage air conditioning and the chapel water heater in the amount of \$3961.90 were paid out of the church general fund but should be paid from trustees. Therefore the trustees need to reimburse the general fund in that amount.

\* Auto Glass MD quote: MAC building windows (Little Lambs window that will not crank open, Sr. High classroom that will not crank open, and broken window in MAC foyer) \$335.00 Cheryl Dodson moved and Benny Jasso seconded that we go forward with the MAC building windows.

\* Gym double door \$1,199.00

The door needs a removable middle section and new panic devices. Benny Jasso will check with Deming Public Schools on where to order parts and see if we can reduce the cost.

\* Choir room window tinting \$1,335.00. New blinds were mentioned as an option. It was decided to defer this topic to a later meeting.

-- Equipping Disciples for Excellence workshop Jan 28, 2012. There is a trustee-specific workshop.

Juan Gonzales brought two topics to the committee:

- Sometimes hard to see back screen from choir loft. Mary Galbraith is going to discuss with Jack changing backgrounds and fonts. If that doesn't solve the problem, pull down shades will be discussed for the back stained glass windows.
- Suggested we make door by office more accessible for handicapped persons. Benny Jasso is going to check on cost and supplies.

-- Account balance of \$25,278.78 as per bank statement Dec. 31, 2011

Church general account pays trustee \$250.00 per month for repayment of a loan to the general fund.

-- Parsonage

- Ernie Vineyard reminded us that a representative of the trustees needs to do a Walk Thru once per year.
- Corrie Vineyard asked to please not let Ernie volunteer to do any labor when the parsonage is worked on.

-- Church Building maintenance

- Walk thru for repairs, etc. and discuss what “extras” we have in the church we should remove needs to be done soon. Walk Thru scheduled for Sunday, January 15, 2012.
- Jack Galbraith will be asked to do a video inventory for insurance purposes.

Nick Necochea brought a topic to the committee

- Demand Water Heater: he has one and a vinegar circulation fixed it. He will check on cost for us.

-- Meeting schedule

It was decided that we would meet monthly on the 2<sup>nd</sup> Sunday of the month at 11:30 in the fellowship hall. Next meeting Sunday February 12, 2012.

Meeting was adjourned with the reminder that we were doing the church walk thru next Sunday, January 15, 2012.

Respectfully submitted,  
Cheryl Kae Dodson  
Lay Leader