

Monthly Business Meeting - Summary of Minutes

(Detailed minutes, recorded by the clerk, are located in the Secretary's Office)

The Monthly Business Meeting was held on May 6, 2015. (1) In Old Business, David England, representing the Elevator Committee reported the final totals for the costs of adding the elevator which has been operational for 4 weeks. The total costs, including the construction, supplies, testing services, Engineering Services, Fire Alarm Box Expansion, and Kentucky State Treasurer Permit Fee was \$147,212.68. The Architectural Bill was waived by Brian DeMers which would have amounted to about \$3,000 more. (2) Bob Moore, representing the Blacktop Resurfacing and Expansion Committee, reported that they have three bids and are considering several possibilities for the placement of the expansion (120ft x 50ft) which will support an additional 24 cars. The estimate for resurfacing the existing blacktop is \$37,583.24; the estimate for re-striping the area is \$750; and the cost to expand the parking area is \$15,400. No motions or recommendations are done at this time. (3) In New Business, David England made a motion, it was voted on and approved, to draft a letter of thanks to Brian DeMyers for waiving his architectural fees. (4) The motion regarding the parsonage was re-tabled from last month and, after some discussion, it will now be presented to the church body for a vote as per the motion at the March, 2015 Business Meeting. The announcement will be in the bulletin and announced to the church Sunday morning, May 10, 2015 with the vote to take place on Sunday, May 24, 2015 during the Morning Worship Service.

Documented by: Kaylene Poff