

Grand Avenue UMC Trustee Meeting
March 16, 2025

Trustees Present: Bob Graff, David Guse, Lin Lohr, Dan Benning, Ardelle Dionne, John Wozniak

Dan B. opened with a prayer

Approval of Jan. minutes. John W. moved; Ardelle D. seconded. Passed.

Old Business

Security Grant: Survey was completed. Dan B. will check to see if grant money is still available. Need to get pricing for items to complete grant request.

Window Washing: John W. sent Stacy the name of the person they use. Stacy has some quotes.

Gardens: Dave G. talked to Mary and Nancy. He is trying to put together a team to help with watering.

FAC Lease: The lease is completed. ADRC agreement for the year is also in place. They pay \$40/mo.

Nursery: Area in the narthex is set for now. Should need arise, Dave and Cathy G. will move to meet those needs.

Parsonage: No progress on new flooring in the family room. The renters have missed 2 or 3 months since they moved in in July. To their credit, they add on a \$50 late fee each time.

New Business

Insurance: As of March 1, the conference has switched insurance. The conference will carry the insurance and will bill our church each month.

Property insurance is with Travelers. It is a full replacement policy with a \$25,000 deductible. Payout cap is \$50 million. This covers the church, FAC and parsonage.

The Liability insurance is with Philadelphia Indemnity.

Workman's Comp. started on February 1.

The broker for these policies is M3 out of Fond du Lac.

Our insurance will be \$10,410/year.

Lawn Mowing: Hilltop Outdoors bought Adam's business. Reilly Hill contacted us, but did not give any details. We need to get a contract and other paper work from him.

Snowplowing and salting: We currently use Boehlke. They salted a lot this winter, which was not part of our deal. Had issues with some of their plowing as well. We will want to look at this again after winter. Mark Eernisse will replace the bumpers that got pushed out of the way.

Next meeting: Sunday, April 27th in the FAC, following church
Respectfully submitted: Lin Lohr