

KUMC Board of Trustees
Meeting Minutes
July 19, 2021, 6:00 pm, DAC Room 410/411

Attendees: Bob Whetson, Paul Anderson, Laurie Ballard, Earl Teague, Wayne Ward, Jessica Coleman
Others: Pastor Jason Valendy, Joey Gillaspy (Facilities), David Burke (Lay Leader), Shawn Wollesen (Boy Scout)

Meeting called to order at 6:00 pm.

Opening Prayer - Pastor Jason

The June meeting minutes were unanimously approved.

Eagle Scout Project Proposal and Presentation

Shawn Wollesen presented a proposed Eagle Scout project to install hose housing in the Prayer Garden. A presentation was provided. The housing will consist of a hose reel attached to a post surrounded by flagstone. The hose will tie in to a nearby sprinkler box. The post will be approximately 1-3 ft tall. Joey Gillaspy would like to look at the sprinkler box with Shawn to ensure the plumbing can be made, and ensure it is protected against a freeze. Brady Sterchi and church gardeners have been involved in the project and have approved. The project is estimated to start around August 1, and should take approximately 1 day, but scheduling will be coordinated with Joey.

The Trustees unanimously approved the project.

KUMC Foundation and Endowments Introduction

The Trustees discussed foundation and endowment introduction, including types, handling of legacy gifts, creation process, timelines, and the responsibility of the Trustees over any foundation or endowment. The Trustees agreed this would require further discussions and has a long lead timeframe.

Drainage Project Updates

A summary of the updated quotes was provided in written from Mickey Shelley. The North side of FLC continues to be a priority as this water is affecting the FLC foundation. R&O provided an updated quote. Brightview has yet to provide their updated quote to align with the same proposed work as R&O. The Trustees walked the area and discussed options and concerns the proposals. The Trustees agreed to wait for the Brightview quote on the North side of the FLC to make further decisions.

Redirecting runoff in front of the South side main entrance is second priority. The Trustees walked this area and discussed options, taking into consideration effectiveness, aesthetics, integrity of the existing or any new concrete, and overall satisfaction of the congregation with the solution. The main options discussed for redirecting the runoff were to either (1) remove a portion of the concrete slab at the bottom of the stairs in order to redirect the water away from the walkway and golf cart unloading area or (2) bore underneath said concrete slab in order to maintain integrity and aesthetics of the main entrance. The Trustees would like to seek out further discussion and bids focused on these two options from the two contractors.

Drainage at the Southwest end of parking lot is lowest priority and most difficult. The Trustees also walked this area and discussed options proposed by the contractors. The main issues with this area

include: effectiveness of any solution to redirect runoff from the parking lot, safety concerns with redirecting runoff over the nearby sidewalk, safety concerns with redirecting runoff out to the street, the ability to direct water into the nearby city drain, and concerns for directing runoff onto the school district's property. Discussion of solutions for this area will continue with the Trustees, contractors, and others who may be impacted including the city of Keller.

New Business

Hail Storm Claim Update

The engineering report was sent to the DBI construction consultants. With that, they will start the completion of the claim estimate. At the time of the meeting, the Church had not received the claim estimate and the Church's exposure is still to be determined. Trustees discussed prioritization of other projects in light of the unknown hail damage costs at this time. Two anticipated points of contention with the estimate include the HVAC units and stucco repair. If the claim estimate is available before the next Trustee's meeting, Trustees may convene via Zoom meeting.

Other New Business

Brady Sterchi will be relocating, leaving a vacant seat on the Board. Lay leadership will work to fill Brady's role to maintain nine Trustees.

Facilities Director Report

Joey reported on the sign repair after it was damaged by hail. The repair has been delayed due to sign company employee and material shortage. The repairs have been marked for hail claim payment.

Joey also reported that Facilities is short on employees and is hiring to fill vacant positions.

Existing Business

FLC West Entrance Concrete Fracture

Bob Whetson and Joey continue to work on scheduling companies to provide bids for the FLC west entrance concrete fracture repair and the seam sealant between the FLC tilt walls.

Kitchen Appliance Upgrade

The kitchen appliances (stove and oven) installed and used during the recent Mosaic mission week. At the time of the meeting, the griddle had not yet been connected to the natural gas. An update provided on July 29 confirmed all appliances were installed and operational.

The Trustees joined in closing prayer.

The meeting was adjourned at 7:32 pm.