

## Zoom Meeting of the FCUCC Board of Directors

October 11, 2024

Attending: Chris Cain, Joanne Roudebush, Peggy Grant, Carol Austin-Janssen, Larry Burke

### Agenda:

1. Discuss terms for use of the building until H2O service is restored.
2. Review of renters currently using the building and those with reservations to use it over the next 30 days
3. Determine whether adding portable johns is feasible
4. Discussion about Building and Grounds Leadership concerns
5. Needs of Benevolence to use 104
6. CSE use of 105

Chris presented a temporary policy for use of the building until water and normal operations can be restored. After review of the document the Board approved its use. Kathleen Sigmon will be tasked to distribute this policy to all users of the building and request their signature of agreement to the terms as outlined.

Review of the renters currently using the building and those groups with reservations for future use was done. The group felt that no one should be removed from the list and their use was welcome if they agreed to follow the temporary use policy.

Benevolence is in need of more space. It was agreed that the installation of shelving under their guidance would improve storage in 104. Peggy Grant agreed to pursue this option with Beaver and Doug.

CSE desires to rent 105 to provide meeting space and more operation space. The board agreed that a six (6) month contract should be used to see if their use is compatible with the need of the church.

We discussed adding portable johns for the period of 2-4 weeks for the convenience of building users. It was pointed out that the large number of facilities available at First Baptist could also serve our needs. Joanne agreed to check into availability and cost of a PJ.

Concern about the lack of redundancy in management of Building and Grounds was discussed. Restructuring of the committee to improve collaboration and communication may be needed. Chris and Pastor Kendra will continue this discussion with B&G.

Draft Submitted by,

Joanne Roudebush