

Board of Trustees Report to Finance
April 12, 2010

TI committee reviewed several providers and presented a prioritized list of needs. Trustees voted to recommend all of the following to Church Council:

3 desktop computers -----	\$2400
4 Computer RAM upgrades-----	\$120
5 software upgrades-----	\$450
Sanctuary projectors maintenance and repair-----	\$700
Long extension ladder to reach lights and projectors in sanctuary-----	\$330
Rework pulpit sound/mics-----	\$1000

This comes to a total of \$5000. IT currently has about \$2000 available for these needs.

PHONES

TCI system that meets our needs and that can be easily upgraded when needed has been approved. Cost is less than what we were paying for old system maintenance agreement. Cost will be two months up front and \$108.12/month for 60 months. Old maintenance agreement cost was \$125/month plus additional monthly Cox voice mail charge.

SECURITY

Bids were secured from several venders. TCI is preferred vender. Purchase price of \$3569 would provide doorbell with speaker that is heard at Michelle's desk. Digital camera with higher resolution than current camera would show on the screen of the computer on Michelle's desk. Door would have magnetic lock. Person could be buzzed in through button located at Michelle's desk. This would only be in use when normal working hours are over and a lone female employee is in the office. System includes card reader entry system for parking lot door for after hours use. This would provide an audit trail of who has entered and left the building and when. This would require re-keying all doors at a cost of about \$400. Ten key fobs come with the system and additional fobs can be purchased in groups of ten for \$24. Cost to lease is \$86.33/month for 60 months with two months up front. Trustees recommend that we lease this system.

Roof leak update: National patched it again and a week later it was leaking again. We need to pursue information on the 15 year warranty for that roof and repayment of money paid to National for patch work done before. Linda Lowrance is doing this for Trustees. National will be asked to remove all old patches and roofing material and redo the job under warranty.

Day school request: Request for one last room to house 4 year old classroom. Trustees would like to grant this request provided current weekday nursery space can be replaced. Additional rent from day school would be welcomed in the contingency fund.

Termite prevention treatment for church building: \$475 from Superior Pest Control
Trustees approved this expense

Quarterly pest control at parsonage (\$85): Trustees approved this expense

Larger dumpster: \$10/ month additional---Trustees approve