

**MINUTES OF THE GENERAL BOARD**

**March 10, 2024**

**FIRST CHRISTIAN CHURCH**

**LEAVENWORTH, KS 66048**

**Moderator Dea Nicodemus**

**Vice Moderator Chelsea Moore**

The board meeting was called to order by Dea Nicodemus, moderator. She explained the changes needing to be made for calculating the number of members needed for a quorum rather than a flat number. (see information below) Gary Phillips made a motion to accept the changes as suggested. Debbie Phillips seconded the motion. It was passed by the board.

The next item was the bid to repair/replace the rubber gaskets around the windows in the Narthex.

Susan Hoins said ST glass was the only company that responded with a bid to do the work.

Dee Dee Thrasher asked if we had considered tinting the windows to keep the glare out. Erin Sack said the original idea of having the widows in the front of the church was to make the church appear open and inviting. She thought the tinting would defeat that purpose. Gary Kenton said the tinting would require an additional bid. Susan Hoins will ask for bids. Fran Gast made a motion to approve the window bid from ST Glass. Ruth Kenton seconded the motion, and the board passed it.

The next item under consideration was the repairs/renovations on the Youth House. (see the attached for the bids)

Items discussed about the Youth House:

The uses for the House: Crafts, cooking classes, meeting space of other groups, ex. LGBTQI, other marginalized groups. Pastor Shaye suggested setting up the classes and meetings and use house for one year and then review if successful.

The repairs must be made before the house can be sold. Laney Mellott asked about the mold repair and Dea said the mold damage from a previous water leak had already been repaired.

Foundation Money will be used for the repairs.

The bids were presented (see attached). After some discussion Fran Gast made a motion to accept the Porter Construction Bid without painting and the Swann Painting bid to do the painting. Chelsea Moore seconded the motion. The motion was passed but the board.

The meeting was closed by Dea Nicodemus.

Those in attendance:

Bohnsack, Linda

Davis, Missy

Euler, Bob

Euler, Diane

Gast, Fran

Hoins, Susan

House, Jon -zoom

Hubert, Sue  
Kenton, Ruth  
Kincaid, Kim - zoom  
Mellott, Laney  
Moore, Chelsea  
Nicodemus, Dea  
Paradies, Penny  
Phillips, Debbie-zom  
Sack, Erin

Wilson, Melissa

Respectfully Submitted,  
Melissa Mitchell-Wilson  
Board Secretary

**VENDOR (Narthex)**

**COST**

ST Glass Shop \$5,507.80

**VENDOR (Youth House)**

**W/O PAINT**

**W/PAINT**

Marsh Construction	\$68,364.00	\$75,614.00
Porter Construction & Design	\$46,540.00	\$55,040.00

Swann Painting Co. LLC		\$5,710.00
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