

Grace Council Meeting
Monday, February 10, 2020

Present: David Hockerman, Mariah Meyers, Katie Wilkinson, Mike Driver, Pastor Matt, Deena Hart, Alison Oelschlager, Tim Brubaker, Cindy Bockelman

David called the meeting to order at 6:30.

Keith Darstein and Mark Krider, from the property team, came to present and explain 2 motions from the property committee to the council.

- 1) Koorsen Fire and Security contract re-sign: Tim seconded the motion from the property committee to approve the recommended quote. The motion passed unanimously.
- 2) Commercial Monitoring and Alarm Services upgrade:
To install new internet and cellular communicator and up to 300 ft. of cat5 Ethernet cable, labor, and taxes. David seconded the motion from the committee to approve the motion. An anonymous donor has said he/she would pay the \$721 installation fee.

Kirsten Jines, our preschool director candidate, joined us. Introductions were made. Kirsten gave us a brief overview of her background. A discussion was made about the future of the preschool and Kirsten shared some of the ideas she has. There were no further questions for Kirsten, so she was excused.

The council then discussed the projected monthly income and expenses for the preschool, starting with the 2020-2021 school year. Discussions were made about health insurance, class size, and an increase in fees. There was some concern mentioned about covering the projected costs for the 2020-2021 school year.

David made a motion that the council accept the preschool director salary at \$36,500 and health insurance amount yet to be defined. The motion was seconded by Alison Oelschlager. The motion was passed unanimously.

A reminder was made that the joint council meeting is at Hope tomorrow 2/11 at 7:00.

The meeting was adjourned at 8:12.

Respectfully submitted by Alison Oelschlager