

## Trustees Meeting Minutes - Special Meeting

### Downs United Methodist Church

Feb 8, 2010, 6:00 PM

- **Present:** Ron George, Darla Lanchester, Dave Bach, Dave Wysocki, Jon Spelde, Rick Hayes, Dave Caldwell, Andy Whitted
- This is a special meeting of the Trustees to discuss forming an after-school daycare program under the direction of Tandy Chaszar, a member of our church.
- Ron contacted the Tremont Methodist Church (TMC) and obtained a Parent Policy Handbook and a list of director's duties. He also obtained one of their budgets.
- TMC is using their old church building after building a new church building.
- TMC considers it a mission, so there are no taxes involved, except for the wages of the people involved (some payroll taxes). You are allowed to make a profit, but you have to use it exclusively for the daycare program.
- Tandy has suggested two options: The church take charge of the after school day care and hire her and the staff, or the church rent the old parsonage to her.
- Tandy's license won't transfer to a non-profit organization because her's is a for-profit license.
- Outdoor play area: This requirement is satisfied by the park.
- Summer program: P'nut Catering will handle meals.
- When Tandy was estimating costs for on her own to set up an after school program, she set aside \$2000 to get the program up and operational, and a budget of \$1000 a month for the program.
- We need to determine the additional cost to bring the building up to speed.
- DCFS here Feb 16. Maybe Tandy can have them look through our parsonage. Rick will go through building with Tandy before that and estimate repair costs. He'll have estimate together on Sunday.
- Fire Marshal will probably insist on lit exit signs at both doors.
- Tandy would prefer not to use the upstairs and would like an additional bathroom downstairs.
- If she rented, she would pay \$400 per month. We would have to pay taxes on the profit and on the house (real estate taxes).
- Andre made a motion we send a recommendation to the ad council the old parsonage be considered and be updated to be used for an after school and summer program. Andy seconded. Motion carried.
- Ron closed in prayer.
- Rick made a motion to adjourn at 7:53 pm. Darla seconded. Motion carried.