



## Board of Trustees Meeting Minutes

<b>Meeting Date:</b>	7/25/23
<b>Location:</b>	Room 2204/2205
<b>Minutes Author:</b>	Greg Walker
<b>Next Meeting:</b>	TBD

### 1. ATTENDEES

Members	Attend	Phone	Email
Greg Walker (2023)	x	404-680-9665	<a href="mailto:g1walker@bellsouth.net">g1walker@bellsouth.net</a>
Tom Benson (2023)	x	770-516-2593	<a href="mailto:tbmjb@msn.com">tbmjb@msn.com</a>
Vince Carver (2025)	x	404-216-9421	<a href="mailto:vince_carver@fws.gov">vince_carver@fws.gov</a>
Michael Bryant (2024)		540-521-5598	<a href="mailto:mbtheflea@gmail.com">mbtheflea@gmail.com</a>
Kimberly Nuckols (2024)	x	770-315-6387	<a href="mailto:Kimberlyn714@comcast.net">Kimberlyn714@comcast.net</a>
Heather Gerick (2025)	x	770-401-3565	<a href="mailto:heathergerick@yahoo.com">heathergerick@yahoo.com</a>
Jerry Johnson (2024)	x	770-361-4080	<a href="mailto:jerjo@bellsouth.net">jerjo@bellsouth.net</a>
Tina Stanton (2025)		678-591-1099	<a href="mailto:thedstantons@comcast.net">thedstantons@comcast.net</a>
Ty Yorke (2023)	x	678-361-4119	<a href="mailto:Yorke.ty@gmail.com">Yorke.ty@gmail.com</a>
Bob Dowis – Facilities Manager	x	770-924-4777 x104	<a href="mailto:BDowis@hillsidegmc.org">BDowis@hillsidegmc.org</a>
Herzen Andone – Senior Pastor		770-924-4777 x113	<a href="mailto:HAndone@hillsidegmc.org">HAndone@hillsidegmc.org</a>
Andy Triplett – Director of Operations	x	770-924-4777 x118	<a href="mailto:atripplett@hillsidegmc.org">atripplett@hillsidegmc.org</a>

### 2. DISCUSSION TOPICS & DETAILS

#	Topic	Details
1.	June Financial Summary and Additional Highlights	Andy reviewed June financial summary and Highlights.
2.	Addition of Security Door to restrict access from Kitchen Hallway area into General Celebration Hall North most East/West corridor.	Hillside Christian School is requesting addition of security door to restrict access into school area from adjacent kitchen area. This will be final security door to complete controlled access into school area. The door will be added to the ADT access control system. The school has offered to pay for the door and installation costs. The door request was approved by the Board.
3.	Spirit Rock	Hillside Christian School is requesting installing a large rock to one of the Children Play areas to be decorated for celebrating spirit events related to the Children. The school will manage the decoration request/process. A biblical verse or reference is planned to



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		accompany the decoration theme. The Board approved the Spirit Rock concept and suggest using the rear playground for the location of the rock. If another location is preferred, please let Greg know for further consideration.
4.	Addition of updated wall art/decorations at hall Check In entrance for Foundry and Nursery	Childrens Ministry is requesting decorating the hallways around Check In entrances to the Foundry and Nursery. The design and features will be similar to the existing Foundry and Clubhouse style artwork and themes. The request to proceed with these updates was approved by the Board.
5.		
6.		

### 3. ACTION ITEMS

#	Assigned To	Action Item/Description
1.		
2.		
3.		