

Collierville United Methodist Church

Called Charge Conference

October 30, 2022

- Meeting called to order by Marie DeLockery at 7:57. David Weatherly could not be here and he has asked Rev. Dr. Deborah Suddarth as residing Elder to Lead the meeting.

Dr. Suddarth asked Blaine Tooley to come and explain our request for a new loan.

Blaine Tooley

The reason for our meeting is to secure a loan for the replacement of all lighting on both campuses with LED and to replace our HVAC control System.

Last year we spent approximately \$128,000 on utilities and we expect with the opening of the building to more activities that we will spend approximately \$175,000 this year. PCE, the company doing the installation of the lighting and control systems estimates that we should see about a 50/50 savings. After checking with their references, it was reported that they saw that savings and additional over what was predicted. They all felt the estimates had been very conservative.

PCE will stay with us for one year after the installation to monitor and give us advice on how to better utilize the system and trouble shoot any issues that may come up.

Currently our Johnson Controls system is out of date and not able to control individual spaces. It is controlled by two PC's on campus and you have to be in person to do any adjustment. The new HVAC control system will be Cloud based and certain staff will be able to control it from an app on their phones. It will have the ability to work alongside our current booking system so that you will have air in your space rather than the whole building as it is now. We have 47 units in the Poplar Campus that are not zoned by our current system.

We are doing both projects with the same company, PCE. By doing so we are receiving a \$15,000 discount on the project.

Don Gary , Chairman of Finance presented the motion that we accept the recommendation to receive a \$260,000 loan at 2 percent over a 5 year period from TVA/MLG&W to Change all Lighting on both campuses to LED and to upgrade our HVAC Control System.

Rev. Suddarth if there is no more discussion we call for a vote. Motion passed.

We want to thank you for all the hard work that continues to be done by House and Grounds and Finance.

Rev. Tondala Hayward closed with prayer.

Respectively recorded, Jeffrelyn Arterburn