

LUMC Trustees Meeting

March 17, 2011

Those attending:

Patrick Rimer
John Kaiser
Jim Heyser
John Trapp
Mike Handley
Mike Gossage
Pastor Val
Matt Hoffman
Gwen Butsch
Ed Gebhart (visiting from Leadership Team)

1. Opening welcome and call to order by Mike Gossage
2. Pastor Val led us in prayer
3. Short discussion with Val on when to schedule work on the parsonage alarm system
4. CERMAIC TILE PAINTING Project: as a group we went to Val's office to observe the work in her restroom done by Greg Albright. It looked very nice, but you could still smell the fumes, and we are sure it was not good for Greg to work in that atmosphere. With an estimate of about \$1,500 to do the hallways, the group had a discussion on various options. Finally deciding to let Greg return in the future and give our group an update on his thoughts about the project, since he was the one who actually did the work
5. STEEPLE project: our first estimate for a contractor to come out and examine the steeple area for sealant repair was \$375.00. Mike sought a second estimate by Graham/Obermeyer Engineers who thought they would be there about 1.5 hours at a cost of \$240.00 to analyze the repairs we would need. Jim and Matt would like to meet the engineer when they arrive at the church to do the inspection. He will later make a report to the group on what he learned.
6. CHURCH USE GUIDELINES: Brief group discussion of the most recent changes to the policy. A motion was made by Jim, with a second by Matt to accept these new changes...followed by a unanimous YEA vote.

7. CHURCH CLOSING procedure: Gwen reports she has talked to Pat Schick and he is going to continue to be the main closer, and she reviewed the procedure with him

8. (UPDATE) REPORT ON ARLINGTON PROPERTY: Ed from the Leadership Team indicated their final report would be next month. But they have already talked to city zoning, and have considered having a lot survey done, and made inquiries into the possibility of the house being tax exempt since it is hoped to be used for missions work. We hope to have it become self-funding, and thus not a drain on the church budget. Bruce already has a \$1,000 grant approved for the "Shepard's Place". There might be a possible trade off of getting funding for a food pantry grant for use towards utility bills etc. There have also been discussions with other churches to help staff the missions projects which we hope to base there. Ideas include a food pantry, clothe pantry, tutoring, resume services etc. There will be no permanent residents, and there will be an emphasis on the Christian Gospel, as opposed to just offering civil social services.

9. SPRING PROJECTS: (A) Fence work in the north parking lot: it needs to be cleaned (pressure spray?), repaired and repainted. (B) a church cleaning day project needs to be planned (C) a dead tree needs to be removed (D) re-seed grass and roll out some of the rough spots in the lawn (E) fill in some of the cracks in the parking lot

10. A/C REPAIR IN THE PARLOR: Mike Gossage has inspected the motor/bearings etc. They look OK, but it still "whines"---possible blower wheel needs replaced, and he estimates it will be about \$340.00 to install a new one. (The part estimate came in at \$118.00 from Kelly and Carpenter) After a brief discussion, we decided to move forward and have that work done. A/C in the Chapel = Mike inspected it and found a broken fan blade on the outside, and he will look into replacing it.

11. REVIEW OF CHURCH USE FORMS: (A) April 30, 65 folks request to use Fellowship Hall their parent's birthday party; approved under the old rate chart, since we have not yet changed the chart on our church web page. We will ask them just to keep the tables up for Sunday services when they leave.

(B) April 1 and 2...a business meeting in the parlor for Am-Way with a food buffet. This was NOT approved due to the food request. They are welcome to use the kitchen and Fellowship Hall if they wish to change their request to include those rooms.

(C) April 25, about 150 guys from the Church League Bowling Banquet asked Patrick about using the Fellowship Hall and kitchen. This was approved but he must double check with Linda to see if it is available on that date.

12. WINDOW REPAIRS: Mike called M & S glass to come and inspect our windows. We have 46 windows. Some are in better shape than others, but some are in need of emergency safety repair to make sure glass does not fall outside onto people. To replace the entire building with new glass and sealant would be about \$65 - 75,000. The second option would be to seal and reglaze our existing glass = \$10 - 15,000. Or the third option we could just look into patching the absolute worse places. We had a frank, lengthy group discussion on the liability of loose glass panes, how many years of building use we are actually talking about, combining congregations with St. Marks, how valid is it to put such a large amount of money into an aging building etc. We think we should approach the Leadership Team for guidance in this matter since this is such a large monetary undertaking (potentially).

13. Val left us a list of repairs that need done at the parsonage:

- Roof leak
- Dripping faucet
- Outside light switch
- Pre emergence weed control

14. Mike closed the meeting.