

LUMC Trustees April 16, 2009 Minutes

Attendees: Gwen Butsch, Marty Charles, Mike Gossage, and Don Stahl.

Guest: Greg Albright

1. The March 19, 2009 minutes were reviewed and approved.
2. Greg Albright communicated the most recent remodeling plans for carpeting Fellowship Hall as proposed by our interior designer Jenn Acus-Smith and our Vision Team. See attached proposal prepared by Greg.
3. It was noted that there are 2 color boards available for review in Fellowship Hall.
4. The group looked at the sample tile treatment in Pastor Val's restroom and the panels in the Coffee Shop. The treatments used, appear to have improved the appearance of the dated tile and wall partitions.
5. Greg reviewed much of the discussion of the Leadership Team Meeting held April 13, 2009. The meeting was attended by Matt Hoffman and Mike Gossage of the Trustees. At the Leadership Team Meeting the direction indicated the need for the Building Committee to negotiate, select, and award vendors that yielded the greatest quality and value for a reasonable cost in an effort to keep the project on schedule and budget. Mike acknowledged that the Trustees Committee discussed at the March 19 meeting the need for both co-chairs to approve all contract approvals and that he failed to communicate that discussion at the Leadership Team Meeting. The Building Committee stated that they would keep the Trustees Committee informed of decisions made and could use them as a sounding board as selections were discussed and made. The discussion reviewed the need for the Trustees to be the authority pertaining to maintaining the Church and the Building Committee the authority to make major renovations. With only 4 members attending the Trustees Meeting we were lacking enough input to discuss further. It was noted that the Leadership Team did approve moving forward with the project with the authority to select contracts being given to the Building Committee.
6. Gwen offered to attend the next Leadership Team Meeting May 11, 2009.
7. Don suggested we establish the order of prayer, reading of the minutes, treasurers report, address old business, and receive new business for better structure at our meetings.
8. Due to low attendance it was decided that Mike would generate a reminder of our meeting via e-mail 1 week prior to the meeting to all Trustee Committee Members.
9. Three items that we didn't get to discuss pertain to the parsonage alarm system, an automatic door at the rear handicap entrance, and discussion with the memorial committee.

The next trustees meeting will be May 21, 2009 at 7 PM.

Respectfully submitted,
Michael W. Gossage, Secretary