

LUMC Trustees August 20, 2009 Minutes

Attendees: Jason Albright, Gwen Butsch, Bob Dronberger, Mike Gossage, Jim Lewellyn, Linda Teague, and Val Waibel.

Notes from Don are as follows:

a. We have been advised that our 20 year roof warranty has expired and he will check on the status of the roof and any needs that may exist.

b. The AC/ductwork on the Freeman Ave. property will eventually need replacement. We have a price just under \$3,000 to replace. It is functioning and not a necessary expense at this time.

c. Jane Dickey will empty trash but is unable to address the bathroom cleaning needs. Jason will go before the congregation this Sunday and again ask for volunteers to help with church cleaning. In addition he will mention that we have a refrigerator available to the first person that picks it up. Due to the licensure requirements of the pre-school program, to properly clean the required areas that are used, the trustees discussed and agreed once again to recommend that we consider contracting someone to accomplish these tasks. We need to review the custodian's job description for items that are a high priority and necessary attention and then pay accordingly. The only interested candidate is Pat Schick. Linda will check with Frank Montgomery on availability of funds for this work, also available funds to strip/wax the VAT flooring in the halls and classrooms, and the addition of an alarm system in the parsonage. Since we are getting close to the start-up of preschool on September 1, Bob will contact several cleaning services and get bids for these areas. The trustees will input to Jason and he will work up a spreadsheet for each job required. The expectation will be that each item be checked off and turned in to Val for documentation.

It was requested that we find someone to restock the cards and pencils on the backs of the pews. Jason will address tomorrow.

Val motioned for approval to allow 4 groups use the church:

a. Boy Scouts Pack 906 beginning Tuesday September 22 from 6:30 to 7:30 PM

b. Fairfield Moms Club made up of approx. 30 people meeting the 4th Wednesday of each month at 10 AM.

c. Darla Dirr would like classroom space from 5:30 – 8 PM on Thursdays to teach Jazz Dance to area young people.

d. Daisy Girl Scout Group under Lisa Gebhart's supervision meet on Tuesdays at 6 PM.

Along with the above groups Matt asked if the Centerpoint Job Search Networking Group could meet 8 – 10PM Wednesdays.

The Trustees voted unanimously to approve the above groups using the church for their meeting space.

It was recommended that due to the timeliness of some of our needs a copy of the minutes be sent to Mike Hyland Chairman and Mike Handley Secretary of the Leadership team so that related issues would allow time to prepare information for discussion at the leadership team meeting. They will be advised of this suggestion and minutes will be copied to them when sent out to the Trustees.

There being no new business the motion and second to adjourn was made and approved. The next meeting will be September 17, 2009 at 7 PM.

Respectfully submitted,
Michael W. Gossage, Secretary