

# LUMC Trustee Meeting Minutes

February 19, 2009

## Attendees:

Gwen Butsch, Marty Charles, Mike Gossage, Matt Hoffman, Jim Lewellyn, Don Stahl, and Linda Teague.

1. The January meeting minutes were reviewed and approved.
2. Permission has been requested to allow the Lane Public Library bookmobile to park in our parking lot in the summertime after preschool is out. The committee felt that this would bring recognition to our church and possibly help promote church use. The only concerns voiced were the combined weight of the vehicle/contents and subsequent damage to the pavement. Matt offered to research the issue by looking into the weight capacity of our parking lots and contact the library for additional information regarding their experience on off street surfaces. A vote was tabled until the March meeting.
3. A concern was expressed regarding the masking tape on the cove base in the Nursery. After looking at the problem, the committee believes that the painting done was substantially complete and that the tape could be removed by using Goo Gone or cleaning fluid. This will be added to the church cleaning day list this month.
4. Concern was also expressed regarding the condition of the restrooms downstairs. It was suggested that we investigate replacing the lavatory fixtures, vanities, and re-paint. Matt will research the availability and cost of material and the painting will also be accomplished.
5. Marty presented a request for permission to convert the door to the resource room to a Dutch door similar to the door in the Nursery. Matt motioned that we allow this improvement with the condition that Ray Kissinger and Bob Nesselroad perform the work. The motion was carried unanimously.
6. Discussion continued regarding the churches cleaning needs since losing our custodian. Due to the frequent cleaning requirements in some areas the suggestion surfaced again regarding the possibility of St Mark's and LUMC sharing the services of one custodian. Realizing financial restraints at this time we again tried to concentrate on requesting the assistance from our parishioners to accomplish these needs.
7. Church cleaning day on February 28 was discussed. Areas requiring attention were listed:

Fellowship Hall- clean floors and windows.  
Parlor- clean woodwork  
Preschool rooms- cleaning as necessary  
Nursery- masking tape removal  
Sub basement- cobweb issues  
Bathrooms- painting needs  
Kitchen- cleaning as necessary

It was suggested that we request Ray Kissinger counsel us on any other needs we are not aware of prior to the 28<sup>th</sup>. Don will make the contact.

8. Don stated he would make a final reminder to the congregation Sunday February 22 to stimulate interest.

The next trustees meeting will be March 19<sup>th</sup> at 7 PM in the Parlor.

Respectfully submitted,  
Michael W. Gossage, secretary