

LUMC Trustee Meeting Minutes

January 21, 2009

Attendees:

Jason Albright, Gwen Butsch, Marty Charles, Bob Dronberger, Mike Gossage, Don Stahl, and Val Waibel

1. The December 17, 2008 minutes were reviewed and approved.
2. The trustees have been asked via Greg Albright if AA could hang a poster on a continuous basis in the library. After discussion the motion was made, seconded, and approved unanimously to allow the use of their poster.
3. The committee discussed the interest to move the regularly scheduled meeting dates to the 3rd Thursday every month and keep the same start time of 7 PM. All were in favor of this change. Our next meeting will be February 19, 2009.
4. Church cleaning was discussed. It was felt that there was a need to include more than just the trustees and a few volunteers in the process. A suggestion was made to ask the congregation to consider volunteering to help. A main concern was meeting the Pre School requirements for cleanliness. These require daily cleaning of the restrooms and table tops. If someone isn't found to perform this requirement we may have to ask the Pre School Program to assist us with this requirement and reduce their payment or find someone else to compensate to perform this task.
5. It was decided that Jason would go before the congregation on Sunday, January 25, 2009 and announce a cleaning day on February 28 from 9 AM to 1 PM. Marty will get with Linda to create announcements to send to the chairs of the different areas: Alter Guild, Youth, Sunday School, Trustees, etc. to develop a list of needs. Volunteers will be asked to bring cleaning supplies if available. A lunch will be provided for all that help. Don volunteered to provide Subway sandwiches, Gwen and Mike offered to bring soda and chips. It was suggested that our bulletins, newsletter, and internet be used to communicate the event to our congregation.
6. Bob motioned to eliminate the 4% annual increase to our property rental fees this year for both rental properties. This motion was carried unanimously. The amount of rent still owed on the Edgerton rental for 2008 should be paid. If payment can not be made, the committee felt that an equivalent amount of work should be performed, like the daily cleaning requirements for Pre School. The amount of rental fees remaining will be communicated to the SPRC so that it can be discussed with Brian. Don also offered to discuss the requirement with him if approved by the SPRC. The committee also recommends that consequences be approved and that they are enforced.
7. The next meeting is set for February 19 at 7 PM in the Parlor.

Respectfully Submitted,
Michael W. Gossage
Secretary