

## LUMC Trustees June 18, 2009 Minutes

Attendees: Jason Albright, Marty Charles, Bob Dronberger, Matt Hoffman, Don Stahl, and Jim Lewellyn.

1. The May 21, 2009 minutes were reviewed and approved. The basic responsibilities of the Trustees and chairperson were passed out as requested at last month's meeting.
2. Don and Matt reviewed their notes from the Leadership meeting. Property needs were discussed. We considered the overgrown bushes and the need for fence panel replacement and painting for the North Lot. The need for modernized and updated bathrooms at the Freeman Ave. property was mentioned. The home was estimated at \$85K as is. The need for new paint for all rooms, removal of a wet carpet in the basement, and the repair of a broken hinge on a door was mentioned. Prior to selling the house we should also consider replacing the gutters, some siding damage repair, and removing the overgrown bushes. These improvements could increase the value \$50K. The Arlington Ave. property is in very good shape.
3. The parsonage alarm system price was reviewed. There was concern about financing the \$21 per month monitoring fee. Don motioned that we add an alarm system to the parsonage. Matt seconded and the motion carried unanimously.
4. The Trugreen renewal proposal of \$973.24 was considered for the church property. Don proposed that we cancel the program due to poor quality of the existing program and high cost. Jason seconded and the motion carried unanimously.
5. Nathan Waibel has asked for permission to repaint the chapel. All committee members supported him and were in favor of proceeding.
6. The Air Conditioners in the Chapel and Resource Room may not be working. Bob will check on their condition.
7. A push mower, riding mower, weed eater, blower, and edge trimmer have been donated. Matt repaired them so they were operational and they were put in the shed. So far Jason, Matt, and Mike have committed to take turns mowing the church property. The hope is that 4 or 5 volunteers could take turns mowing.
8. The Arlington Ave. renter would like to cut their grass to save the \$70 lawn care charge per month on their rent. Don motioned and Jason seconded to turn the lawn care over to the renter. Bob will contact the renter after they get back from vacation and advise them of the decision.
9. Don made a motion that we proceed with replacing the siding and gutter on the Freeman Ave. property. Since \$5,400 in storm damage funds are available in a church account for damage repair Bob will proceed with a \$2,100 quote to do this work.

There being no new business the motion and second to adjourn was made and approved. The next meeting will be July 16, 2009 at 7 PM.

Respectfully submitted,  
Michael W. Gossage, Secretary