

LUMC Trustees January 21, 2010 Minutes

Attendees: Gwen Butsch, Marty Charles, Mike Gossage, Jim Heyser, Jim Lewellyn, Linda Teague, John Trapp, Pastor Val, and Pat Rimer Guest: Ray Kissinger

There is a correction to the November 19 minutes to change the available date of the Freeman Ave property for renovation to January 30 instead of January 1. The minutes with this correction were approved.

A chairman for our committee was discussed. Nominated were for chairman-Mike Gossage and secretary-Linda Teague for the 2010 term. The committee approved the nomination unanimously.

The Freeman and Arlington Ave. properties were discussed. The failure to meet the rent payment requirement for Arlington Ave. continues to be of concern. Linda stated that she didn't receive any response to her September letter asking how the renter was going to pay their rental fees up. The committee requested that she prepare another letter, and specifying a February 1 rent check and a plan to pay off the debt. Gwen agreed to receive the response from the renter. It appears that the renter is unable to afford the Arlington Ave. property.

The renovation of Freeman Ave was discussed. Linda will advise the committee when we can access the house and then decide what finishes will require cleaning and/or replacement. This includes painting and carpet. There also may be a drain problem that will need to be addressed.

Ray Kissinger reported two concerns to the committee: First, he suggested that as we acquired a lawyer to handle our property sale, we also ask that the church name be formally corrected. At this time the deed states the church is owned by Lindenwald Methodist Church. Second, he indicated that we have boiler tube problem in one of our two boilers. There also is a leak in one of the pipes under the basement slab that will need be repaired. He advised that the problems could wait until April so the temperature impact is minimal to the occupants of the church.

Marty is working on updating the church closers list for the year.

Greg Albright has asked if he can clean the carpet in Fellowship Hall. The cost is \$100 to rent a unit and cleaning solution. This was approved unanimously by the committee.

There are still 3 pews in the garage of the parsonage and we need to break them down to shorter lengths so they are transportable and usable.

February 21, 2010 the church is sponsoring a dedication celebration for our recent Sanctuary and Fellowship Hall improvements. Gwen and Linda will check into acquiring punch and cake. Pastor Val stated that the Bishop and District Superintendent would be invited. Due to this event, there will be no Sunday School this day. Also a Community Open House was discussed, to be held in April.

There being no more new business, the committee adjourned. The next trustee meeting is scheduled for February 18, 2010 at 7:00 PM in the parlor.

Respectfully submitted,
Michael W. Gossage, Former Secretary