

## **LUMC Trustees Minutes**

### **March 19, 2009**

Attendees: Jason Albright, Gwen Butsch, Marty Charles, Mike Gossage, and Matt Hoffman.

Guests: Bob Nesselroad, Ray Kissinger, and Bruce Dickerson.

1. The February 19, 2009 minutes were reviewed and approved.
2. Reviewing last month's business: Matt reported that the library bookmobile weighs 26,000 lbs. A 2 ft X 2 ft plywood or steel plate is recommended to disperse the weight at each wheel. The committee approved allowing the bookmobile to use the church property for their program with the provision that weight dispersing plates be used. Matt and Linda will paint the women's restroom outside Fellowship Hall. Jason stated that Nancy Albright confirmed the Parsonage, Arlington, and Freeman property taxes have been paid. Facility spending was up mostly due to utility costs. Marty will ask Linda to mention the need to conserve power by turning lights out when not being used, etc. in the church bulletin and/or in the newsletter. Jason recommended acquiring cleaning supplies through Expedx which will yield a significant savings.
3. Ray proposed modifying the pew fastening hardware by removing the existing brackets and installing a steel plate on the pews that would easily fasten to the floor without creating a trip hazard. New carpeting and painting was also discussed.
4. A complaint from Jane Dickey was discussed regarding the cleanliness of the restrooms. Jason recommended that we revisit hiring a janitor. This need will be communicated to the Finance Chairman to see if that is a possibility.
5. Matt communicated the recent recommendations that were discussed by the Vision Team. For Fellowship Hall carpet tile to improve acoustical issues, the use of a portable pulpit for the Sanctuary, and some lighting and sound improvements. He indicated that their intent is to get as many people on board or supporting the improvements and not fail to communicate the changes. Matt also offered to be our liaison to the Vision Team. All members supported his representing the Trustees.
6. The committee discussed rotating participation on the Leadership Team and approved that approach. Mike Gossage will attend the next meeting on April 13.

7. The concern was expressed regarding contract approvals by both Trustee Co-chairs. The general feeling was that we shouldn't rush into contract approval and that a few days would not be detrimental to the progress of our renovations. It was felt that we should require 3 bids for each project along with ample time for review by the committee or at minimum both Jason and Don. If timing was an issue possibly a special emergency meeting could be called.
8. Due to Bruce Dickerson's experience in pest extermination he presented to the committee 3 bids to address the termite problem underneath the stage in Fellowship Hall. The first was by Scherzinger using Sentricon stations outside every 10 ft. We would have to drill the holes for the stations. The cost was \$3,500. The second quote was from All-Gone using the Termidor process for \$8,300 and an \$83 per year renewal fee. The third was from Terminix for \$445 and a \$19 renewal for 3 years.
9. Jason advised the committee that Greg was talking to Porter Paints about a corridor finish that would eliminate the dated appearance of the block ceramic walls in the corridors and give a more up to date look.
10. Dawn wanted the committee to know that they were looking at using a pair of mobile basketball hoops since we could have a liability issue with permanent hoops and unsupervised play.

The next trustees meeting will be April 16<sup>th</sup> at 7 PM.

Respectfully submitted,  
Michael W. Gossage, Secretary

