

LUMC Trustees May 21, 2009 Minutes

Attendees: Jason Albright, Gwen Butsch, Marty Charles, Bob Dronberger, Mike Gossage, Matt Hoffman, Val Waibel, and Linda Teague.

1. The April 16, 2009 minutes were reviewed and approved.
2. Matt and Val attended the last Leadership Team meeting.
3. The committee discussed the duties of a trustee. Val mentioned the Trustees Guidelines 2009 booklet and due to the interest of the group will provide each member with a copy of the book.
4. Sincere Thanks was given to Matt and Linda for the quality painting job in the Women's restroom by Fellowship Hall.
5. The stripping/waxing of the classrooms and corridors was discussed. It was commented that funding was set aside for this job.
6. A home alarm system was discussed for the parsonage. Bob will look into the options and cost.
7. An automatic door operator was discussed for our handicapped entrance. Jason will contact Ray Kissinger to see if he will look into our options and pricing.
8. The need to recognize memorial gifts in a common area was discussed. Thoughts as to where to locate and how big were considered. The location of the parlor or the wall in Fellowship Hall on the right after entering was discussed. While considering the size of the plaques, Bob passed around a sample memorial plaque being used for the trees recently installed.
9. Jason advised that the lawnmower he has used is out of service and not worth repairing due to its age and condition. The committee felt that the church should provide a riding mower and push mower that could be kept in the attached storage building in the rear of the building. Linda will discuss with Dorothy the possibility of relocating some of the items the youths are now storing inside. It was suggested that they could put the items downstairs in the sub basement. In the interim, we have a price to cut the church and Arlington properties for \$75.00 per cut until mowers can be acquired. Matt offered a 30" Snapper on a temporary basis until a mower could be obtained. After further discussion it was decided that Linda would go to the congregation and announce our need for the rider and push mower along with some help watering 3 times a week on the church grounds. Gwen offered to help on Friday's and Linda mentioned that the youth may be able to help on Wednesday's.

10. The committee again discussed the need for a custodian. Val will contact St. Mark's to see if they may be once again be willing to share a custodian. The position should be filled prior to the preschool start up in the fall.
11. Bob reported that the renter at the Arlington property has missed the house payments for December, April, and May along with \$300 in utilities payments, totaling approximately \$3,000. The committee recommended sending the renters a letter reminding them of their duty to pay the agreed upon rental fees. The possibility of separate weekly payments could be made to pay off the debt. Bob offered to contact Terri and set up a meeting, along with Pastor Val, to discuss the options for payment.
12. The next Leadership Team meeting on Monday June 8th will be attended by Matt and Linda.

The next trustees meeting will be June 18, 2009 at 7 PM.

Respectfully submitted,
Michael W. Gossage, Secretary

