

NOVEMBER 10, 2011 TRUSTEES MEETING MINUTES

Attendees: Gossage, Heyser, Kaiser, Trapp, Butsch, Pastor Val Waibel, Hoffman, Rimer

Pastor Waibel opened the meeting with prayer.

Old Business:

Steeple Issue: Gossage reported that the contractor has begun fabricating the steel reinforcing parts which will be bolted to the existing steeple structure. It is anticipated that the work will be completed within the next couple weeks. It was decided that when the work is finished, a brief presentation will be made to the congregation, showing them the before and after pictures of the renovation. Hoffman offered to make the presentation if the committee so desires.

Van Painting: There has been no action on painting the roof of the van. Gossage will try to make contact with the person who volunteered to do the work to see if he is still interested in doing so.

Wheelchair Lift Status: There has been interest shown in obtaining the Lift by a man from Kentucky. However, he has a back problem that has prevented him from making the trip to Hamilton. Butsch indicated that she has a friend whose spouse is in a wheel chair and who might be interested in the Lift. Gwen will contact her to see if there is any interest and then let Hoffman know the outcome. If there is no interest, Matt will again run an advertisement on Craig's List. Trustees will scrap the lift if it is not removed by February.

Parsonage Annual Review: Butsch/Kaiser will schedule the review with Pastor Val for sometime after Thanksgiving.

Water Leak into Parlor Exterior Wall: No further leakage has been observed since the cable entry was caulked. There have been a couple of rains since the caulking was applied.

Window Re-glazing Status: Gossage reported that the windows on the south side of the building have been completed, as have the windows on the lower level of the west side wall. Further work on this task will probably be delayed until next spring. We have been offered the use of a power lift to facilitate work on the upper level windows. It is suggested that at least 4 people work on the upper windows so 2 people can work together on each of 2 half-day shifts on the days that the lift is available. This will minimize the number of times that the lift will have to be delivered to the church.

New Business:

Applications for church use: A family which has rented the church in the past has applied to use it again on two occasions. There will be 65 to 70 people and they wish to use the kitchen and fellowship hall. This family has always left the facility in good condition when they leave. The dates requested are November 24 (Thanksgiving) and either Friday, December 16 or Sunday, December 18 for a Christmas Party. Trustees agreed to approve these requests at the rate advertised on the LUMC website.

Vending Machine Addition: Pastor Val has been approached by a person who is in the business of selling snacks from vending machines. He would like to install a machine in Fellowship Hall. The machine is 3'x3'x6' high and there is room available to fit it in. Trustees agreed that it would be nice to have such a machine in the church but the Methodist Men will first be approached to see if they would like to put one in. Kaiser will bring the issue up at the UMM breakfast on November 12. If they have no interest, Pastor Val was given permission to have an agreement documented with the vendor stating that LUMC has no responsibility for any damage to the machine if it should occur. Then the machine can be installed.

Snow Removal for 2012: The company that did the work last year is now known as Stone's Lawn Care. Their work was satisfactory and they agree to hold their price at last year's level. The charge will be \$158.12 for each snow removal, and if salt is also applied, the charge will be \$190.06. Trustees approved using this company for 2012.

Next Trustee Meeting: Trustees are asked to keep December 15 available for the next meeting, but it will only be held on that date if Mike Gossage feels that there are items requiring action before our January Meeting. Mike will contact everybody by e-mail if the meeting is to be held.

Pastor Waibel closed the meeting with prayer.

Acting Committee Secretary
Jim Heyser