

LUMC Trustees October 15, 2009 Minutes

Attendees: Marty Charles, Bob Dronberger, Mike Gossage, Matt Hoffman, and Linda Teague

The committee reviewed a list of items for action and the following was determined:

The heating system was recently turned on. Bob will check to be sure it is working properly and is going to advise the other committee members how to start, stop, and rotate boiler operation for future needs.

There is one proposal before the committee for cleaning the church. It was presented by CC&J and totals \$852.50 per month. Bob will review the scope and see if an additional proposal can be obtained. He also will ask CC&J about their failure to plug in the refrigerator and freezer after the kitchen floor was cleaned and waxed. Since the trustees were unable to be there to supervise, he will see if we can work out a reasonable settlement.

Linda has signed up to clean the sanctuary for October and did a beautiful job earlier today. She will also acquire the amounts owed and structure letters to be sent to both the Freeman and Arlington Ave renters indicating the concern about their inability to pay their rent and the interest that the church has to sell the property. Since significant cleaning/painting and carpeting is necessary on the Freeman Ave. property, the trustees indicated that we would need to take possession to get it done and put on the market. We received very favorable comments about Terri Winkler, the Arlington Ave. renter that has been cleaning the classrooms and the restrooms since Sept. 27. She is doing a great job and to date has cost us about \$60 a week. The monthly total is being dropped from the \$2000 balance owed in rental fees.

The yellow refrigerator/freezer that we are trying to give away is still sitting in the kitchen. On the next appliance recycling drop off date, Mike will pick up and discard the refrigerator/freezer.

Matt reported that he and Bruce were able to use a spare computer to drive the speakers in the tower and that they can be used once again.

The trustees completed the budget recommendation for 2010 for submission.

A motion was made by Matt to continue crediting Terri Winkler's rental fee based on the hours worked and at \$10 per hour until the church decides to end the agreement or the past due rent is paid in full. It was seconded by Linda and carried unanimously.

There being no more new business, the committee adjourned. The next trustee meeting is scheduled for November 19, 2009 at 7:00 PM in the parlor.

Respectfully submitted,
Michael W. Gossage, Secretary