

LUMC Trustees September 17, 2009 Minutes

Attendees: Gwen Butsch, Marty Charles, Bob Dronberger, Mike Gossage, Jim Lewellyn, and Val Waibel.

Guest: Ray Kissinger

1. The August 20, 2009 minutes were reviewed and the motion was made by Matt and seconded by Jim to approve. The motion carried unanimously.
2. It was noted that the refrigerator was still available in Fellowship Hall. It will be announced again on Sunday that it is operational and available at no charge and on a first come first serve basis.
3. Ray Kissinger attended to make a point about the lack of interest in the janitorial jobs expressed by the congregation and supported hiring someone to address the cleaning needs. The sign up card had only one signature on it for the balance of the year.
4. Pre-school concerns continued to be expressed. The staff do not mind sweeping and emptying the trash but at minimum want the rooms cleaned after Sunday school and on Wednesday evenings. Again, the trustees committee all agreed that a janitor must be hired. It was recommended that we consider contracting by looking for quotes for limited and full service. Bob will pursue acquiring quotes.
5. Matt moved to create a minimum wage part time position for approximately 4 weeks. The job description is to include washing tables, sweeping floors, vacuuming carpets, emptying trash and cleaning the restrooms. Bob seconded the motion and it carried unanimously.
6. Anne Rita Horan has asked for a key to room 204 and Pat Schick asked for a key to the office so he could get access to the remote front door switch to secure the building. All members agreed to the issuance of the keys.
7. Further information was discussed regarding the floor striping/waxing project. Bob indicated that HRS stated that they would add \$900 to the \$4,792 to do everything except the Kitchen. To date, we have spent \$1,200 for the classrooms. CCJ quoted a price of \$2,792.80 to do everything but the Kitchen. If 2 references indicate that CCJ performed professionally and can meet our schedule it was agreed to hire CCJ instead of HRS. Since the carpet is scheduled for an installation date of October 1, the floor in Fellowship Hall needs stripped September 29. The corridors will be scheduled as soon as activities permit.

The next trustees meeting will be October 15, 2009 at 7:00 PM in the parlor.

Respectfully submitted,
Michael W. Gossage, Secretary