

Trustees August 19, 2010 Meeting Minutes

In attendance: Marty Charles, Mike Gossage, Jim Heyser, Matt Hoffman, Jim Lewellyn, Patrick Rimer, John Trapp, and Pastor Val Waibel.

Old Business:

The steeple issue will be investigated during cooler weather.

The van committee is on hold. An evaluation is underway to determine the needs and numbers of passengers as we pursue different programs.

Two checks have been received by the tenant on Arlington. The June check bounced.

The church cleaning project was discussed. It was decided that we would meet at 9 AM in Fellowship Hall on August 28. Lunch will be provided. A list of tasks including inside and outside work was made. Mike will prepare a sign in sheet listing the tasks and making room for names and present to the congregation Sunday August 22.

The church received an approved fire inspection after the additional walls were removed on the stage and the exit door in the boiler room was repaired.

The Abitibi paper recycling container was discussed further. It was decided that we would request additional information from Park Avenue UMC regarding the amount of money they are making on their container, the amount of use it gets, how quickly it fills up, and if it was doing any damage to the asphalt at their facility.

A paint request by Greg Albright was approved by the committee to paint the walls on the stage with either an off-white or pale beige color.

A second painting suggestion was received also by Greg, which addresses the glazed cinder block in the corridors and pastors restroom. The trustees wish to acquire additional information such as material cost, installation cost, and availability of funds before proceeding further.

A second mechanical equipment PM proposal from Stoermer-Anderson was presented to the committee. The contract amount totaled \$3,050. The committee suggested that we go back to DeBra-Kuempel and ask them to substantiate why their annual contract is \$4,620.

The status of the wheelchair lift system was discussed. The trustees voted to put the existing unit in the district newsletter for no charge. The original donors have already been contacted and approved this action.

It was reported that the preschool rooms were mopped on August 16 and 18 by our custodian.

The concern of the skateboard and basketball use in the parking lot was discussed. The committee recommended that we should not install signs limiting the use of these items on the property. The primary reasons are: due to the interest to promote the use of the church, that to date there have been no injuries due to their use, and the appearance of the signs in the front of the church.

Matt will be donating an alarm system for the parsonage and asked for assistance with its installation. Jim H, Patrick R, and Mike G offered to help on the installation.

Mike reported that Ingram Insurance advised that the Kettle Corn group may use the van to transport their system to events as long as the trailer they use carries liability insurance. As long as the use is a church sponsored use it is insured under the present policy.

Val advised that Ray and Bob were looking at constructing an information board in Fellowship Hall for church use. Jim L motioned that the trustees authorize Val to proceed working with Ray and Bob to develop a board that will meet our needs. Matt seconded and the motion was carried unanimously.