

Trustees January 27 Meeting Minutes

Attendees: Mike Gossage, Matt Hoffman, John Kaiser, Patrick Rimer, John Trapp, and Pastor Val

The November 18, 2010 minutes were approved as written.

The request for nomination for chairperson for the 2011 trustees committee was made. No nomination was received. Mike Gossage agreed to stay on for 2011. Mike Handley has agreed to take minutes.

Old Business:

It was reported that Greg Albright advised that he had the paint for the pastors toilet room. Val suggested that he apply it when she is on vacation February 15 to 22.

The steeple issue is close to being evaluated. John indicated that a structural engineer should be able to comment by the next meeting.

Arlington Ave is now vacant. January 5th utilities were transferred back to the church by the City of Hamilton. A report was given by John regarding the Mission Committee Status. He stated that the options being discussed are 1. Rent 2. Sell 3. use for one or more of the following applications: non-perishable food pantry, clothing outreach program, tutoring, kettle corn storage, job training center, or continue to corridor. The trustees felt that feedback from the Leadership Team was needed regarding this topic.

The alarm system in the parsonage was discussed. If the installation can be scheduled it will be done the week of Feb 15 to 22.

New Business:

The trustees discussed the church closer process. Pat Schick has been performing this function for some time. The committee agreed to keep Pat as the primary closer and that a trustee would substitute for him when he is unavailable.

Church use charges were discussed. The recommendation to charge \$200 for up to ½ day and \$300 for a full day was made. The occupancy limit was not known and will be checked on before next meeting. Discussion will be continued at the next meeting.

A request was made for temporary storage by the Christian Ministry Campus for the kettle corn system. A motion was made by Patrick R that the garage at 3526 Arlington Ave. be used on a temporary basis for storing the kettle corn system for a fee of \$30 per month. John T seconded and the motion carried unanimously.