

# Trustees July 15, 2010 Meeting Minutes

In attendance: Marty Charles, Mike Gossage, Jim Heyser, Matt Hoffman, Jim Lewellyn, and John Trapp

## **Old Business:**

It was announced that the boiler was tested during a period of cool weather and the system performed as it should. That project is complete.

The steeple issue remains to be addressed.

There was no Van Committee report.

There was no status report regarding the Arlington Ave. rent payments.

It was announced that the preschool will be using the upstairs rooms and leave the 1<sup>st</sup> floor rooms for our Children's ministry.

A letter was sent to N2Grass to request reimbursement for a Blue Spruce and glass that was damaged during snow removal last winter.

The church cleaning project was discussed. The new date is August 28, 2010. Many needs were discussed including, fence repair, garage door painting, window well painting, clipping the shrubs, asphalt crack repair, window glazing repairs, concrete step repair, along with dusting in the church. It was decided that the trustees needed to prioritize the work to be done. Final details will be determined at the next trustee meeting.

## **New Business:**

Due to the need for the choir to practice in the chapel after the Immersion Service begins, a request by Greg Albright was reviewed consisting of three items. First, is a request to store the old modesty rails in the sub-basement. Second, remove the metal rails separating the raised altar area from the rest of the room. Third, move the Hammond organ and its speaker cabinet to another location. Charlene is not interested in using it for choir practice. The trustees approved the first two requests and will put the organ in Craig's List and actively try to sell it.

The Abitibi paper recycling container was reviewed. The trustees agreed that using this system not only benefits the environment but also will make revenue for the church. Prior to next months meeting consideration will be given to regarding a location for the container and reviewing any issues that could come up as a result of using this system.

Work to do at the parsonage was reviewed. This includes cleaning the refrigerator condenser coil, removing a dead Norway Spruce from the side yard, also removing a large Spruce on the Northeast corner of the house. The other problem that will be investigated is the converting the use of the French drains to downspout discharge onto the lawn. Heavy rains caused the water to back up into the North end of the lower level. Matt, Jim Heyser, and Mike plan to meet Wednesday evening at 7 PM and address the above issues.

Matt requested that the trustees consider allowing the Kettle Corn program to use the van to transport the system to events. After discussion, a motion was made by Jim Lewellyn that the Kettle Corn workers are allowed to use the van as long as it does not interfere with other church functions and the KC group installs a hitch at their expense, and a limit of 75 miles radius applies for use. Gas is also to be replaced. This is all assuming that there are no insurance issues. The motion was seconded by Jim Heyser and approved unanimously.