

## JUNE 16, 2011 TRUSTEES MEETING

Attendees: Gossage, Rimer, Waibel, Hoffman, Kaiser, Trapp, Butsch

Pastor Val opened the meeting with a prayer.

Minutes were approved from the May 19, 2011

### Old Business:

Block Wall Painting: Mike reviewed the process of the block wall painting. The Trustees again discussed painting the entry foyer first to determine parishioner reactions. We all agreed to include painting the ceiling during the process. A discussion evolved concerning the safety application of the product due to the strong fumes. John will obtain the PPG code for the products used to ensure safety. He will also ask Greg to get an estimate for having the procedure done by a professional company. The timing of the application will have to be considered due to our Summer Shine and Preschool programs.

Steeple Issue: Mike reviewed the engineering report regarding repairs to the damaged structural support of the steeple. The area will have to be cleaned of rust and debris prior to obtaining estimates for the repair. Mike will then obtain bids from companies including Gebhart Contracting who has previous experience with church repairs. This project is slated to begin this fall.

Fellowship Hall Air Conditioner: It was reported that the A/C Unit had been successfully repaired by utilizing parts from the office unit. Pastor Val stated the unit was not consistently working. After the meeting, Mike checked the unit and found it was not working. He will investigate the problem further.

Chapel Pews: Mike reported that two of our parishioners have expressed interest in the pews. The Nesselroads are interested in obtaining one. The other pews will be donated to a startup church. Donations will be accepted.

Pipe Leak Fellowship Hall: Mike and Matt reported success in locating the leak in the return pipe. They were able to replace the damaged pipe. Wheelchair Lift: An interest has been expressed in the lift. Mat will contact the party and arrange for pickup.

### New Business:

List of Facility Needs: The trustees reviewed items on the list. On June 17<sup>th</sup> at 8:00AM, the damaged step at the rear entrance will be repaired. The estimated cost including materials will be \$300.00. The trustees will continue to work on the list projects during the year.

Insurance of Arlington Property : Pastor Val will contact Cincinnati Insurance regarding insuring the property. We are hoping our policy will include the property as it relates to Shepherd's Place.

Pastor Waibel closed the meeting with a prayer.

Next Meeting July 21, 2011

Acting Committee Secretary –Gwen Butsch