

## **Trustee Meeting Minutes**

May 17<sup>th</sup>, 2009

### **In attendance:**

Duke Deitz  
Robert Frosch  
Mary Frosch  
Ann Crestman  
Marie Miller

### **Opening prayer – Mary Frosch**

### **Treasurer's report:**

Marie Miller reported that as of April 1, 2009 we have:

Home Depot stock value of	\$2,730.00
Rhinehart Fund value of	\$50,791.95
1 <sup>st</sup> New Mexico Bank Savings	\$12,097.18
Total funds	\$65,599.13

### **Old Business:**

1. Portraits of the apostles are in the process of being fixed, two have been completed, the rest is in the process of being fixed (new frames and glass).
2. Glass work for the windows in the front of the sanctuary are being fixed.
3. Work day scheduled for Sunday June 14<sup>th</sup> still on tap.

### **New Business:**

1. **Donation of property:** It was concluded that our committee would find out more about accepting ranchette property prior to committing to taking it on behalf of the church. We will be discussing the issue with the finance committee to find out if the church will be responsible for property taxes etc, if the property cannot be sold.
2. **Computers for VBS.** It was discussed how the children's Sunday school classes and VBS would like to have 6 working computers to run some bible software. We asked Jack Galbraith to look at the possibility of our current computers (we have 6) being able to do that now. Jack agreed to try to take a look at our current computers this week.
3. **Carpet cleaning in the Sanctuary:** Road Runner carpet cleaning gave us a bid to clean the sanctuary for \$300.00 once a year or for \$250.00 each time if they did it twice a year. The committee elected to do the carpet only once a year. But thought that we should find out how often the sanctuary is being vacuumed. It was

discussed that the sanctuary's main aisles should be vacuumed at least weekly, with some spot vacuuming in areas between the pews.

4. **Work day:** With the economic climate the way it is, our committee discussed and scheduled a work day for the church on June 14<sup>th</sup> around noon. We'll be cooking hamburgers and hot dogs for those in attendance. We'll be painting and fixing many of the little things around the church. Rick Holdridge mentioned that would coincide with a youth group we have coming during that time. We'll be making announcements between now and June 14<sup>th</sup>, getting volunteers and asking members of the church what needs to be done.
5. **Buzzer for the office:** A buzzer was discussed on the outside of the office door so that if someone is at the office alone and has to leave the office wing, the outside door can be locked until they return. This was brought up, after Claire found some screw driver marks around her office door. The trustee don't feel this really the best solution, so the idea of installing a buzzer was not passed. However the committee would be open, if any other idea comes forward.
6. **Extra \$11.00 for security:** It was discussed by the trustees whether or not to spend an extra 11.00 each month for the alarm system, so that we can monitor who comes in and out of the church on line, change the call list on-line, and change security codes on line, as well as other uses. A vote by the committee will be taken this week.
7. **Marie Miller resigns as treasurer:** Marie Miller has resigned as treasurer of the trustee committee. She has been a faithful steward of the trustee committee and we thank her for her past service. We will be seeking and electing a new treasurer this week. Marie will continue to serve as member of the committee.

**Subjects that didn't make discussion:** Upgrade to the swamp cooler for Little Lambs.

**Closing prayer: Robert Frosch**