

Trustee meeting minutes - August 30, 2009

In attendance:

Cedric Jasso, Robert Frosch, Mary Frosch, Marie Miller, Duke Deitz, Lila Jasso-Guest

Opening prayer: Robert Frosch

Old Business: The work day, on August 2nd, was a big success. The work group was able to patch many walls, do some touch up painting in the Sunday school wing and Memorial class room. The group also painted and patched Pastor Baskett office and Beth Simpson's office. Both Little Lambs class rooms and the hall way between the class rooms were also painted. And finally, the picture of Jesus and the children was fixed and re-hung in the Sunday school wing. The trustees would like to thank the following people for their hard work and dedication to getting these things accomplished.

Don Cameron, Dick Huffman, Keath Baskett, Murray Baskett, Sarah Baskett, Lela Baskett, Kaitlyn Broadbeck, Josh Pettit, Rick Holdridge, Robert Frosch, Mary Frosch, Lynn Derden, Carol Derden, Kathryn Deitz, Dave Chrestman, Ann Chrestman, Gordon (Mac) McGregor, Dave Robertson, Elmer Veeder, and Imelda Veeder.

Jack Galbraith was able to review the computers in the media room and the determination was made that new computers were needed if we were going to run some Christian learning programs for the children. The committee also asked Jack to make a determination as to which computer to get to replace the one stolen from Joe McDonald's car.

Finance: No changes since the last meeting.

New Business: Things that were suggested that were not able to get accomplished on the work day.

Refinish cross on the bell tower

Caulk baseboard in the office hallway, under the last supper tapestry

Adjust door from fellowship hall to Mac building.

Fellowship hall kitchen cabinet door rehung.

Patch chipped away concrete by the choir room.

Paint bath room between the little lambs class rooms.

Tile under the counter top by the fellowship hall kitchen.

Recaulk behind fellowship hall kitchen sink.

Redo sprinkler system at the parsonage.

Adjust door to the women's bathroom in the main hall way.

Paint the cabinet doors in the fellowship hall.

It was reported that, counter to what Duke Deitz stated in the Ad council meeting, there is actually a deductible of \$1,000.00 for the computer that was stolen from Joe McDonald. Another one was found by Jack Galbraith for 883.00, and voting on his recommendation will be conducted by e-mail this week.

Robert Frosch will be following up to determine if a bucket truck would be available to refinish the cross on the bell tower and fix the lighting on the outside by the stain glass windows.

Mary Frosch came up with the idea of creating a work order to keep track of all the little things that need to fixed at the church.

Duke Deitz introduced the idea of creating a subcommittee of retired men that would meet for a couple of hours once a month and take care of little fix it projects around the church, and then the church would provide them lunch.

A motion to look at redoing the tile was made by Robert Frosch and seconded by Marie Miller. Years of wax buildup and neglect have been cited by a third party that Mary Frosch brought in from the hospital for the discoloration and unclean look of the floor. The third party, after examining the tile, said it would be cheaper to replace the tile than to fix the problem.

A suggestion was made to contact Cyndy Dubois and Murray Baskett to determine if we are able to afford enough computers for the Sunday school wing media room. After determining how many was needed we would contact Jack Galbraith, and ask him what would work best for their needs and to price it out for us.

Many complaints have been received by the trustees about the cleanliness of our church. It was determined to find out what Craig's cleaning schedule was and to determine if a change is needed or if we are burdening him with too many other special tasks that take him away from cleaning the church.

A motion was made to reimburse Duke Deitz for \$193.75 for the paint, sundries, and picnic supplies from the work day. The motion carried.

Duke Deitz was going to follow up on pricing the tile and closures for some of the doors in the church.

Closing Prayer: Duke Deitz