

Trustee Meeting, December 1, 2015

Present: Max Schipper, Ed McCumber, Derik Heimerdinger, Greg Wilson, Stan McCallum

Prayer by Max Schipper

Minutes of previous meeting approved.

Administrative & Finance Committee: Proposed 2016 budget of \$338,655. Projected income: \$343,000.

Old Business

Duplicate title for van is in van file in Laurie's office.

Van is for sale for \$4,999.00. An offer was made for \$4,000.00. Motion made and supported to accept offer with buyer to remove decals. Carried

Tree in parsonage front lawn needs to be removed. No reply from Bogner Tree Service as yet. Ed McCumber & Dennis Gensen may be able to remove it themselves.

Motion to contact ProMaster Carpet cleaning to clean fellowship hall and office carpet a.s.a.p. Supported & carried. *Mon Dec 14*

Defibrillator review—tabled.

New Business

Motion to remove water meter for garden and use estimate of usage to charge garden users. Will save meter cost of over \$100/yr. Supported & carried.

Motion to explore feasibility of a wind partition between front doors & portico columns. Supported & carried.

Ted Radtke will replace burned out exit lights.

Church septic tank clean-out service. Will contact Malburg's

Stan McCallum announced his retirement from trustees as of this meeting. Heartfelt appreciation for his service to the church was offered by ^{all} in attendance.

Parking lot lights that are out will be replaced in spring.

Lock up:	Dec. 6	Derik
	Dec. 13	Ed
	Dec. 20	Max
	Dec. 27	Greg
	Jan. 3	Penny

Aadjournment

Next Meeting: January 5, 2016

*Next mtg
Rental to parking
garage.*