

Trustee Meeting January 4, 2016

Present: Max Schipper, Penny Quillan, Nancy Toll, Linda Osborn, Ed McCumber, Greg Wilson, Eric Heimerdinger, Dennis Tabor, Pastor Dennis, Pam Greb

Prayer: Max

Minutes from previous meeting approved.

Finance Committee: No Report

Ad board: No Report

Old Business:

Max provided a brief explanation of how to use the AED. Pam admits being remiss in not arranging a more thorough, hands on, instruction session, but with the local Red Cross office no longer in the area, it has become more of a challenge. Contacts have been made in hopes of securing a certified CPR trainer to provide a more in-depth instruction. More to follow.

Awaiting bill from Roger Bogner for tree removal from parsonage.

Van has been sold for \$4000 (after repair) and the insurance has been cancelled.

ProMaster has completed cleaning of carpet in fellowship hall. Kitchen tile has also been cleaned and sealed.

Front doors are now closing properly.

Ted has replaced burned out exit lights.

Septic tanks will be serviced next April by Malburg's.

Use of church property for political reasons. Discussion ensued. Motion: Any request from a political entity of any kind for rental of church property for political purpose be denied. Motion made by Max, seconded by Dennis and carried.

New Business:

Regarding parking lot lights needing replacement; scaffold is free, lift requires a rental fee. Will work with scaffold.

Dennis Genson has repaired the garage roof.

Welcome to Nancy Toll, to the Trustees as she starts her 3 year term.

Ed and Pastor Dennis addressed the lack of user maintenance of the youth room. Food scraps on the floor, pop cans left on floor, old food in fridge and forgotten about, etc. Suggest the youth groups be told that having food at their meetings does come with responsibility! This will be addressed.

Anesa Beilfuss has requested use of our building for classes in acting and creative writing. Students do pay a fee to her for the classes. Should we request a rental fee? Linda Osborn volunteered to contact this woman. (Linda did contact her, and yes, she does receive payment for these classes, parents sign a waiver, and children are never left unattended. She will need two 90 minute sessions/week for 5 weeks, and use of the sanctuary for a presentation to the parents.) Will discuss again at the next meeting.

Family restroom has been found to be locked. It is there for a reason, and should not be locked. A sign will be placed on the door to not lock it!!!!

Nursery Room: toys have been found in front of the fire doors, against the fire code. Care givers to be instructed to not keep toys in front of these doors.

Lock Up:

Jan 10 Derek H

Jan 17 Ed M

Jan 24 Dennis

Jan 31 Greg

Adjournment

Next meeting February 2, 2016