

Trustee Meeting, Tuesday, February 2, 2016

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

Prayer by Max Schipper

Minutes of previous meeting approved.

Administrative & Finance Committee: Approved Pastor's salary of \$61,000.

Old Business

Received van insurance refund of \$189.64.

Anesa Beilfuss use of church still pending.

Nursery exit doors are cleared during use by children.

New Business

Motion made and seconded for the following church closing policy: When LAPS are closed due to weather, all church events including those of community organizations, shall be cancelled.

Stained glass windows lighting shows flickering and dimming. Trustees to ask Ted to look into the problem.

LED light above choir loft is out. Only fourteen years earlier that predicted!!!

Circular heating vents in sanctuary need cleaning. Need Ted's ladder.

Smell of burning or heated rubber detected in education supply room on 2/1/16. Follow-up investigation did not determine cause or continuing smell. ???

Lock up: Feb. 7	Max
Feb. 14	Ed
Feb. 21	Greg
Feb. 28	Derik

Adjournment

Next Meeting: Tuesday, March 1, 2016 (Chaired by Ed McCumber)