

Minutes Trustees Meeting January 25 2010

Trustees:

10	Eric Moe	Judy Kentner	Larry Moore Chair
11	Don Black	John Corson	Barbara Sandall Sec
13	Don Greer Assist Chair ab	Lynne Brinker	Rheta Paisley

Pastor Russ Smith ab
Pastor Becky Lembke

Call to Order

Pastor Lembke

Opening Prayer

Pastor Becky Lembke

Open floor for nominations of officers for 2010. John Corson moved and Rheta Paisley seconded that the same officers be approved. Passed

Larry Moore Chair

Don Black Treasurer

Barbara Sandall Secretary

Rheta Paisley moved to add Don Greer Assistant Chair second John Corson. Approved.

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Approve Minutes from Nov. 30, 2009 meeting

Don black moved and John Corson Seconded to Approve Minutes from Nov. 30, 2009 meeting. Approved

Financial Report

Don Black presented finance report and tentative budget for 2010. He will bring the report for maintenance time line to the next meeting.

Don moved to accept John Corson seconded. Approved

Old Business

Larry Moore

Evaluation HVAC Systems BRIC Partnership LLC Consulting Engineers –blue prints have been returned.

They will come back when they do business with WIU again. It will cost up to \$5500 to evaluate the mechanics in the building.

Don Black - Alarm problem - Don Black Alarm issues have been resolved.

Don Black - Elevator Alarm needs a dedicated phone line put in to bring it up to code. Don Black moved Rheta Paisley seconded that the phone line be put into the elevator to bring it up to code. Approved.

John Corson will check with Wayne Stewart on the status of the Grease trap in Kitchen

Eric Moe – Drainage Status – pipe is in and everything is tied in to the storm sewer, they uncovered 2 sewer clean outs in the SE corner in the process of cleaning things up. We still need to clean up, till and reseed the area in the spring. Eric will organize a volunteer group to come in and do it in the spring.

Wayne Stewart – Tree moving

Tree was moved, siding damaged. Duane is willing to pay. John Corson will check to see the status of the repairs. It was recommended that we ask Don Greer for his recommendations on the repair.

Pastor Russ Technology Update

Need to buy 2 new projectors. No action

Digital Cameras No action

Microphones need to be updated – no action

Laptop for balcony needs to be replaced it will probably cost \$14-\$1500 No action

Rheta Paisley – Ameren fixed back parking lot lights. Will check on the Front parking Lights. Eric Moe will check with Ameren to see what the monthly fee covers.

David Paisley - Mowing - Adams St. Parsonage

I talked to Becky about mowing the grass in "their yard". She said they have a lawn mower and planned to mow inside the fence plus some reasonable amount beyond that. She did say they would not be comfortable mowing some of the steeper slopes to the North and to the West. I told her it would be fine if they mowed a reasonable amount and not to do the steep slopes.

New Business

Pastor Becky Lembke – Wesley Day Care

Child Care center requested that they be allowed to go for a grant to make some changes to the day care area. Don Black moved to approve as long as it meets all fire and building codes. Rheta Paisley 2nd. Approved.

Paula Baughman – required money to replace the crib, the cost would be approximately \$200. Judy Ketner moved to approve, 2nd John Corson, Approved.

Pastor Russ Smith 2 estates/trusts have provided some income for the church

Trustees will develop a list of possible projects so that we can prioritize them at the next meeting.

Suggestions on the list prior to this meeting included

Larry Moore - HVAC Systems Analysis

Pastor Russ Technology Update

 Need to buy 2 new projectors. No action

 Digital Cameras No action

 Microphones need to be updated – no action

 Laptop for balcony needs to be replaced it will probably cost \$14-\$1500 No action

Spring landscaping the front and North side..

New things added at this meeting included;

Adam St. signs

Improving Sunday school classrooms (bell room)

Fix entry on NW entrance to the church. Baseboard missing, not welcoming

Signage in building so it is easier for visitors to find their way around.

Closing Prayer

Larry Moore

Adjournment

Moved by Larry Moore to adjourn, Second Barbara Sandall, approved.

Respectfully submitted,

Barbara Sandall, Secretary