

Trustees Meeting February 22 2010

Trustees:

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

Pastor Russ Smith Ab

Call to Order

Larry Moore – 7:00

Opening Prayer

Eric Moe

Approve Minutes from Nov. 30, 2009 meeting

Motion to accept – Judy Kentner, 2nd Eric Moe, accepted

Financial Report

Larry Moore - Finance report

Motion to accept – Eric Moe, 2nd Don Greer

Don Black -report for maintenance time line to the next meeting No Report

Old Business

Don Black - Elevator Alarm needs a dedicated phone line put in to bring it up to code. No report

John Corson Grease trap in Kitchen No Report

Lou Battain repaired siding on front of church where the tree was removed.

Rheta Paisley –All parking lot lights are working

Eric Moe – Ameren maintains all 4 of the lights in the back lot. All are functioning

Rheta Paisley - Mowing - Adams St. Parsonage - will discuss this issue in the spring.

Larry Moore - 2 estates will provide \$78,000 for the church. Money can be used for anything.

Possible Future projects

Set aside money for an emergency repair fund

HVAC Systems Analysis

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.

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.

Social Concerns – hiring a parish nurse

Lynn Thompson – possible music equipment

Letter for Galesburg Mechanical Service - Trustees approve paying Galesburg Mechanical Service. Rheta Paisley will find out what Cody Grots' insurance company is and have Belinda contact them directly to get reimbursed for the repairs.

New Business

Eric Moe - McDonough Housing Authority is having an energy audit done. He will check and see what company is doing it and get an estimate for how much it would cost to do an audit for us while they are here.

Larry Moore – met with the ad council and MAPP team and reported what we had done since the study to address some of the issues identified by the team.

Closing Prayer

Larry Moore

Adjournment

Meeting adjourned at 8:10

Respectfully submitted,

Barbara Sandall