

**Minutes Trustees Meeting  
June 22, 2009**

**Trustees:**

09	David Paisley VChair	Wayne Steward	Marilyn Saliaries
10	Eric Moe	Judy Kentner	Larry Moore Chair
11	Don Black Ab	John Corson Ab	Barbara Sandall Sec

Pastor Russ Smith

Larry Moore Opened the meeting at 7:00

**Opening Prayer –**

Larry Moore

**Minutes**

Wayne Steward moved to accept minutes from May 26 and June 2. 2<sup>nd</sup> David Paisley. Approved

**Financial Report – Pastor Russ**

No report

**Old Business**

Drainage Work Update

Seed is partly done, there is still standing water. Eric Moe provided the bid for the drainage project \$3000. Marilyn Saliaries moved to finish the drainage project to connect down spouts into storm sewers. 2<sup>nd</sup> Barbara Sandall. Approved.

Adams St. Parsonage Update

Bid for replacing 16ft of the drive with concrete. Patch pot holes. \$4250

David Paisley recommended putting in a driveway from the church lot so it was easier to get up and down. Discussion followed. Eric Moe is getting a bid to put in a driveway from the parking lot.

Trash under the ever green has been removed.

Marilyn Saliaries - Carpet will be laid on June 24,25. Recommends getting new blinds. Pastor Russ will check when Rev. Lembke comes on June 23.

Marilyn also recommended changing all of the locks in the house and garage since we do not know how many keys are out. The trustees agreed that was needed.

David Paisley recommended removing the silver maple on the north side of the parsonage. No action taken

Painting will be done tomorrow, June 23, 2009.

Dryer cover on the outside of the house needs to be replaced.

Question: where does the sump pump drain? No action

Fire Alarm System Update

Nothing has been done

### Maintenance System List

Not received. Blue prints still have not been returned. Eric will check with Scott Coker to find out the status of the report and to get the blueprints back.

David Paisley recommended that the secretary send thank you notes to all of the people who work on the parsonage who were not trustees. Thank you notes to be sent out were to: David Helm, Rick Iverson, Jim Olsen, Bill Cupples, Jim Olsen, Rodney Fink, Lindy Woods.

Barbara Sandall Recommended providing a thank you gift to Brandi Phelps for all of her work on the parsonage. The trustees were in agreement. David Paisley made a motion to give Brandy a \$200 Chamber of Commerce gift certificate. 2<sup>nd</sup> Wayne Steward . Motion passed.

### **New Business**

Calhoun Parsonage needs to have the evergreens in front removed and replaced. Pastor Russ will come in with a plan at the next meeting. There is also a drainage problem in one of the flower beds that needs to be addressed.

Fall meeting assess where we are financially and set up a budget for trustees. If there is excess set aside funds for major projects.

### **Other Items**

### **Next Meeting**

### **Closing Prayer**

Pastor Russ

### **Adjournment**

Eric Moe moved to adjourn the meeting to tour the parsonage and look at the possibilities of moving the driveway. 2<sup>nd</sup> Barbara Sandall.  
Motion Passed

Respectfully Submitted,

Barbara Sandall, Secretary