

## TRUSTEES MEETING 9 Feb 09

The meeting was called to order at 7:30. Members present:

- Susan Lamar – president
- Adam Schmidt
- Steve Alexander
- Tom Roh
- Ben Hopkins
- Pastor Jim

Members absent:

- Nancy Covington
- Kathy Reents

### **Old Business**

- 1) Pastor Jim asked Adam to look at the molding on the stained glass window. It needs to be replaced. **Open**
- 2) Adam said he would work on the roof over the steps to the old kitchen. He needs a couple of bundles of shingles and tar paper. Tom Roh said he would look to see if had any. **Open**
- 3) We need to find the light fixtures for the donut room. **Open**
- 4) It was suggested that we ask for input about what to do with the big bus. At the Retreat on 28 Feb, Tom Roh suggested we not get rid of it until after the March ski trip for the youth. Catletts had not mentioned a price when they showed interest in the possible purchase of the bus. **Open**
- 5) Ben Hopkins said he would bring salt for the brine barrel. **Closed.**
- 6) It was suggested that Chuck Moselin be asked about the programmable thermostats to see if it would be possible to install the same type in the new wing and possibly the donut room since Day Care also uses that room. Who was to ask Chuck?? **Open**
- 7) Tom Roh asked Bob and Adam to look at the marquis. It seems to have a short and isn't working. **Open**

### **New Business for 9 March**

- 1) Programmable thermostats
- 2) Fixing leaks in the copper pipes that run to the spigot in the case
- 3) Installing the rake rails on the annex steps
- 4) Purchasing and paying for a second recycling container
- 5) Purchase a new vacuum cleaner

- 6) Idea for the hour after the men's breakfast
- 7) Sense of community – show an “inviting” church

Next meeting is scheduled for 9 March. Meeting was adjourned at 8:35.

Kathy Reents  
Recording Secretary