

Trustee Minutes – January 17, 2010

Attendance :Ted Bowden, John Mitchell, Jodi Burson, John Kilpatrick, Marty Bryan, Scott Varney, Barbara Bowman, Butch Nall

Chairman Ted Bowden introduced new members. Minutes of December meeting approved.

Election of Officers:

Chairman – Ted Bowden
Vice Chairman – John Mitchell
Secretary - Marty Bryan

Unfinished Business :

- Preschool water damage – John Kilpatrick reported no more leaks in preschool
- Sanctuary roof – Alvin Towney, insurance agent was present. Still disagreement with number of squares needed. Crawford and Co. (adjuster) still not responding. Butch Nall will review measurements.

New Business:

- Budget – Budget Committee Meeting tonite
- Maintenance Needs for Physical Plant
 1. washer for Parsonage
 2. Preschool double doors not close properly
 3. bathrooms near Jenkins – men’s urinal not enough water pressure, women’s toilet has sign “Out of Order”
- Parlor needs cleaning by March – maybe men’s group could do and store items in room 104
- Activity Center cleanup – Need large ladder to service stage but need to put in new storage closet so out of view for Contemporary Service. Contact Mimi. Notice to members come get stuff from Activity center or it’s being thrown out.
- Moonwalk request – No. Policy states no use of tables, chairs, other church property. Policy will be brought to Feb. meeting
- Hosta Society request – No. Day of Service for church scheduled that day, May 15
- Trustee assignments :

January – Jodi Burson	July – Mike Rioux
February – John Mitchell	August – Jodi/ Barb
March – Barbara Bowman	Sept.- Marty Bryan
April – Craig Coleman	Oct. – Ted/ John
May – Scott Varney	Nov.- Butch Nall
June – Ted Bowden	Dec – TBD

Designated areas – Report on areas needs for Feb meeting. Look at things we can do for May 15.

Grounds – Barb

Wesley center – Marty

Parsonage – Butch Needs new deck

Sanctuary and children's area – Ted

Activity Center – Mike

Vans – John

Chapel, Jenkins, old part – Jodi

Audio – Craig

Tour of facility for Feb meeting and set of keys for Trustee members

Next meeting – February 21 at 5:30 pm

Respectfully submitted,

Marty Bryan, Trustee