

Notes from TRUSTEE MEETING
February 8, 2011

1. Pastor reported that there is no problem with the sidewalk on the east side leading from the Narthex. According to our legal/insurance people there is no liability issues because it does not contain handicap access, since it was put in and approved by county. and there is handicap accessibility within 30 ft. Pastor and I will be meeting tomorrow with the structural engineer who was responsible for repair of the first beam 15 years ago.
2. Discussion on Duty Schedule "Captains Duties" for month you are designated Captain (C).
 - A. You are the contact point for Sue to call that month for things such as Church meetings requiring Trustee help; funerals, lights out, water leaks, etc. Try and cover these things with the Trustees on duty that month.
 - B. You should have your group check and replace burned out lights inside and out during that month.
 - C. You should insure that your group is keeping the candles filled with oil. We should all check to see that the candles are straight up and down from all s sides.
 - D. Ed Crabbe reminded everyone to include checking restroom floor drains and filling them with water at least once a month to prevent them from drying out and letting sewer gas into the areas. THIS WAS ADDED TO DUTIES A,B, & C.
3. Rollie is to check out broken curbing and see if we can fix it before its painted. Emil volunteered to help Ray & Dick once the weather is warmer.
4. I gave the paint committee back their recommendation with some additional thoughts to consider. They will probably be back to me with their idea's by mid March.
5. Sanctuary lighting. Establish committee to look into any proposed changes. Ed, Rollie and Marv volunteered to be on this committee and Vicar Gary was suggested since he had a lot to do with the present set up.
6. We discussed replacing all of the heavy tables in the social hall and library with lighter, modern, more easily handled ones. It was decided to obtain several new ones of a lighter make and use them in the Library and for elsewhere in the Narthex when tables are required. We will leave replacement of the heavier ones in the Social Hall alone at this time.
7. Pigeons- another problem that needs looking into. Several suggestions were made and we will discuss this further at next meeting.
8. We will replace the 6' and 8' wood ladders with lighter fiberglass/aluminum ones.