

Trinity Lutheran Church
Property Committee Report to Council
For December 14, 2009

The following report contains information from the Nov 17, Property Committee meeting, and related activities.

Designated Smoking Area - Following much discussion within the committee we moved forward with the following program of posting **notices on doors of the upper parking lot side entrance and the Gathering Space entrance, stating "No Smoking within 50' of building"**. This is to be for a six month trial basis, with consideration of making the Market St. entrance a potential designated smoking area outside the building. It was further requested of the Council President that a letter be presented to all groups who currently use the building to notify them of this action.

The following items were approved to support the Education Committees request to spend the designated memorial funds that they received from the Terry Bush Memorial. It was hoped that this work could be contracted and accomplished by the end of the year. These items are as follows:

1. Provide and install one (1) 52"LCD television with a tilting wall mount located in room 237. We will be responsible to provide AC power at the screen location.

2. Provide and install at least (1) JVC DVD VCR decks with installation on a new shelf mounted below the 52" LCD TV in room 237.

3. Provide and install one (1) Sanyo 3500 lumen video projector to be installed in room 123. The existing projector in the room will be removed and delivered to the church for use elsewhere. The new projector will be installed with a new ceiling mount kit. The projector will be controlled from the remote control provided by the manufacturer. We will be responsible for providing AC power on the ceiling at the projector location.

New Business Items:

1. Reestablishment of the Columbarium Sub-Committee. Discussion held. This is a sub-committee of the Property Committee. Previous sub-committee member Sid Myers and Jeanie Bentzel will work on this, and report back next month on what actions need to be taken to reestablish this sub-committee and the issues they need to address.

2. Committee member term-limits. Much discussion held. It was suggested that the members of the committee affected by this policy come to the December meeting with their own decision as to how it might apply to their situation.

3. Outdoor statue repair and maintenance was discussed as a result of discussions held in Finance Committee. The expense for conducting such cleaning was not included in the 2010 budget request.

4. Reestablishment of a master maintenance schedule is now under review and consideration. Expect more on this in the future.

Other notable actions around the church:

- Cleaning equipment to be purchased to support the sextons: Floor/carpet dryer, 18" vacuum, carpet cleaning equipment.
- Storm Windows installed on the chapel windows.
- Professional cleaning of old stains in classrooms. (Room 236 and 237).
- Urinals in basement to be repaired

No Issues for the Good of the Order presented and no motions.

Next Property Meeting will be held on December 15 at 7pm.

Respectfully submitted and as a disciple of Christ,

Bill Foos
Chairman of Property Committee