

**Trinity Lutheran Church
Property Committee Report to Council
For January 11, 2010**

The following report contains information from the Dec 15, Property Committee meeting and related activities.

Columbarium Sub-Committee - Sid Myers reported that he and Jeanie Bentzel met after receiving answers to questions from Nancy Martin regarding the Columbarium. There has been no up dated action on this effort for over 15 years. Property agreed to reestablish the a Columbarium Sub-Committee and will be supported by three of the present members of the Property Committee (Jeanie Bentzel, Sid Myers, and Don Caitlin). They will be updating costs and prices, maintenance and expansion plans of this service provided by TLC.

Education AV Equipment Purchase - The items approved last month for use of the Terry Bush Memorial, TV, Projector, and VCR should be installed this month. Moorefield Communications was wanting for all the items to be delivered before doing the work. Now that the items are in, the work should be completed by next month's council meeting.

New Business Items:

1. Emergency Lighting – In light of the Christmas Concert power outage, the property committee was informed that the main reason emergency lights didn't go on in the Nave was due to burnt out light bulbs. The lights were replaced the week following the outage and the remaining emergency lighting batteries that were being replaced have been completed. It was further discussed that the church has insufficient emergency lighting throughout the interior and exterior of the building and that in the event of a lengthy power outages, emergency lights are intended to be used to evacuate the building. It was suggested that both our Emergency Lighting System policy page be updated. (last updated on 14 Dec 97) and this will be on the agenda for the committee at their January meeting.

2. Committee member term-limits. A number of members from the committee affected by this policy have voluntarily come forward to inform of their desire to step down from the committee this year. A few of the members have agreed to stay on to support the continuity with new members and recognize the intent of the policy. I will be submitting the names of individuals to recognize them for their past efforts on this committee.

Other notable actions around the church:

- Cleaning, painting and new carpet replacement in the Senior Pastor Office.
- Remodeling of the Sexton office completed to include a mop sink.
- Plumbing work of the Basement bathrooms.

No Issues for the Good of the Order presented and no motions.
Next Property Meeting will be held on January 26 at 7pm.

**Bill Foos
Chairman of Property Committee**