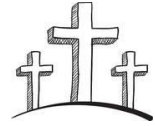


LUTHER MEMORIAL LUTHERAN CHURCH

1127 Eisner Avenue
Sheboygan, WI 53081
920/458-1322



Board of Trustees Minutes

August 28, 2017

The Board of Trustees convened its monthly meeting at 5:00 pm. Present for the meeting were Amy Netzer, David Schmidt, President Craig Larson, Pastor Adam Barkley and Mary Hess. Several items were discussed as follows:

1. The sump pump exit location at the parsonage was discussed again. Possibility may be to disconnect the sump pump drainage hose and place it above ground.
2. Moving of the piano from the bell area of the church to the parsonage - this will be handled in the very near future.
3. Motion for Trustee spending authority. The spending authority limit of \$100.00/month was discussed and a motion will need to be made at the December, 2017, Voter's Meeting to raise this amount to \$250.00.
4. Work Order thoughts. Each Sunday during the first month of quarter (January, April, July and October) a work order form will be placed in the bulletin for members to complete if they find something that needs repair. There will be a box in the Narthex for completed work order forms to be deposited in.
5. Discussion about the parsonage chimney was discussed again. Trustees to work with Dave Bongel's brother who has information on this chimney.
6. Bids to be obtained for the Lawn Cutting to find out if Luther is in-line with what they pay for mowing compared to what other companies would charge Luther for the same service.
7. Bids for snow removal will be obtained. Pete Gahagan was the person who handled the snow plowing in the past for the church parking lot. It was unclear if this was at no charge or not. Trustees to speak with Eric about if there was a cost or not.

A couple of major projects were discussed for the future. Those projects are the floor in the secretary's office and paving the parking lot. As for the secretary's office a walk through was conducted. A renovation and widening of the office was discussed. At this time, it would be too costly of a project to undertake. It was decided that the Trustees would obtain bids for "jacking" up the floor. As for the church parking lot, this project put on hold until spring.

The meeting adjourned at 6:05 pm. The next scheduled Board of Trustees meeting will be on Tuesday, September 26, 2017, at 5:00 pm.