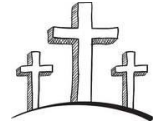


## LUTHER MEMORIAL LUTHERAN CHURCH

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



### Board of Trustees Minutes

September 26, 2017

The Board of Trustees convened its monthly meeting at 5:00 pm. Present for the meeting were Amy Netzer, , President Craig Larson, Pastor Adam Barkley and Mary Hess. Absent was David Schmidt. Pastor Barkley opened with a short devotion and then several items were discussed as follows:

1. The restroom hand sanitizers and towel dispensers. Amy will be working with Northwoods and they will be installing towel and soap dispensers.
2. Craig Larson stated that the approximate tear down date for removing the bell hut from the roof will be October 14, 2017. The bell will be stored next to the shed on the church property.
3. A discussion about a new safe for the church. This will be researched and brought to the next Trustee meeting.
4. A discussion regarding cleaning the carpet was brought up by Amy. It was decided that the carpet is good for this year.
5. Work Order sheets will be placed in each Sunday bulletin for the month of October. There will be a box in the Narthex for completed work order forms to be deposited in.
6. Discussion about the parsonage chimney was discussed again. Trustees to work with Dave Bongel's brother who has information on this chimney.
7. 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.
8. Bids for snow removal and lawn services were obtained. The Trustees discussed the bids and they will be brought to the Council.
9. A discussion about the Fall Cleanup for October 21, 2017. Trustees to put a list together of items needed to be done.
10. Pastor spoke about Strategic Planning with the Trustees. Ongoing discussion will occur.

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