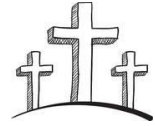


## LUTHER MEMORIAL LUTHERAN CHURCH

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



### Board of Trustees Minutes

October 24, 2017

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

1. Keys to the building. It was discussed that the following would have keys – President of the Church, all elders, all trustees, Altar Guild Chairman, the organist, the secretary and that Pastor Barkley would have 2 keys.
2. A new Refrigerator – The trustees should speak with the ladies of Mary Martha and Linda Weber to gather their information on what type of refrigerator should be sought to replace the old refrigerator in the kitchen.
3. The air conditioner in Pastor's office should be stored in the basement area of the church for the winter and then will be reinstalled for summer.
4. Mailboxes for members. Kle Wallschlaeger will be spoken with to see if he can design and build mailboxes for the members in a tall housing cabinet.
5. The address for the outside of the building. The City Building inspection Office has the numbers that need to be placed on the building. Mary Hess to pick up numbers.

The meeting adjourned at 6:00 pm. The next scheduled Board of Trustees meeting will be on Tuesday, November 28, 2017, at 5:00 pm.