

CSUMC TRUSTEES Minutes

January 9, 2018

7:00 p.m. – Parlor

MEMBERS:

2018		2019		2020	
Dan Davis	Y	Phil Wesche	Y	John Hansen	Y
Duff (Allen) Kilts	Y	Pete Kribbet	Y	Fred Gunnell	Y
Diane Bengtson	Y				

Members Present 7 Quorum = Yes Guests: None

The meeting was called to order at 7:05 pm with opening prayer by John Hansen, 2017 Chairman. As 2017 chair, conducted the Election of Officers for 2018

Electon of Officers: Dan Davis nominated **John Hansen** for 2018 chairman. Seconded by Diane Bengtson and carried. Diane nominated **Fred Gunnell** as vice-chair. Seconded by Pete Kribbet and carried. John Hansen nominated **Duff Kilts** as secretary; Seconded by Dan Davis and carried. John Hansen appointed **Fred Gunnell** as representative to the Finance Committee.

Fred moved to approve the **minutes** of the last meeting, December 5, 2017. Seconded by Dan and carried.

John presented the treasurers report as follows. The report will be placed on file.

Treasurer’s Report:

(as of December 31, 2017)

- Church repair & improvement
- Trustees Parsonage Maintenance & Repai
- Trustee’s Savings Account (502)

Committed Funds:

	2534.79
	603.80
	<u>5,064.02</u>
	<u>\$ 11,038.21</u>

Memorial Fund Balance \$ 12, 509.07

(as of December 31, 2017)

Reports and follow-up:

- Chairperson
 - A house sitter has been found to live in and take care of the parsonage for up to 18 months. They have signed a contract and have started to move in.
 - John had a consultation with a representative from DTE regarding ways to cut our heating costs. The representative complimented us on what we are already doing. He gave us 12 new aerators for the faucets. Consumers will be contacted next.
- The air conditioner drain tubes need unplugging. This will be added to old business to be done in the spring.

Unfinished Business:

- Rotting window in scantuary
- Clean out gutters
- Phone System for Office
- Air conditioner hoses

New Business

John Hansen moved to have a plaque made for the altar that reads “Handmade by Jim Scott on xx-xxx-xxxx” This is as an acknowledgement of Jim’s work and skills, not as a memorial. Supported by Dan Davis and carried.

Next scheduled meeting: March 6, 2018 at 7:00 p.m.

Meeting closed at 8:07pm with prayer by John Hansen.