

CSUMC TRUSTEES Minutes

March 6, 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	N	Fred Gunnell	Y
Diane Bengtson	Y				

Members Present   6   Quorum =   Yes   Guests:   None  

The meeting was called to order at 7:00 pm with opening prayer by John Hansen, 2018 Chairman.

Approval of the **minutes** of the last meeting, January 8, 2018.

Treasurer’s report presented as follows. The report will be placed on file.

**Treasurer’s Report:**

Committed Funds:

- |  |                 |
|--|-----------------|
| • Church repair & improvement            | 2534.79         |
| • Trustees Parsonage Maintenance & Repai | 603.84          |
| • Trustee’s Savings Account (502)        | <u>5,364.02</u> |

\$ 8,502.65

**Memorial Fund Balance** \$ 11,369.07

**Reports** and follow-up:

- Chairperson
  - Backup equipment installed in the office
  - Parsonage Update – Hot water heater \$999.00 / paid for
- Other Reports
  - Plaque recognizing Jim Scott as the builder of the altar – still in works

**Unfinished Business:**

- Rotting window in scantuary
- Clean out gutters
- 2 line Phone System for Office
- Unplugging of Air conditioner tube in the spring

**New Business**

- AYSO United U13 Girls Soccer building request – Motion by Fred Gunnell, 2<sup>nd</sup> by Dan Davis to not allow use of building for soccer practice.
- Opening/Closing of Church on Sundays – Trustees will rotate – Diane-April, John-May, Phil-June, Fred-July, Duff-August.

Next scheduled meeting: May 1, 2018 at 7:00 p.m.

Meeting closed with prayer by John Hansen.