

## Trustee Minutes April 2018

Present: Bruce Thompson, Margaret Skrum, Bill Falkenstein, Dennis Froh, Diane Eberdt, Pastor Marge. Marilyn Pribbenow

Dick Rott, Cindy Wipperfurth, excused

Minutes of 3-7-2018. Read and approved as submitted.

Bruce went over the draft of the policy changes proposed for managing disbursements from Wills and Memorials with finance. He will review with Wills and Memorials and then present to the administrative council.

Bruce has gone over the investment mix of our endowment money invested with the district office in Sun Prairie. Rob Hatch from finance reviewed the investment mix also. They are in agreement on some changes. The current investment is very conservative and a rebalance will be advised.

Dennis reported he will reduce his hours to 25 from 30. Some of this is due to drop in attendance in church and Sunday school. His intent is to be flexible and available as needed.

At our next meeting we will go over the maintenance items on seasonal basis. We will also discuss an update on the base mechanicals in the church.

Painting of parsonage shutters will be followed up by Bruce. Ed is working on the garage doors. Deck on parsonage is pending. Bruce will check with Ed on this as well.

Mower maintenance is to be done before the grass season is upon us.

Bill will spray for dandelions, etc. Bill will patch the shingles. Bill will inventory the church Windows for replacement with Dennis.

Dennis has heard that the sound system in fellowship hall and the kitchen is haphazard and should be corrected. Bruce will talk to Ed on how to troubleshoot this as we are not sure who to contact.

The trustees will update the list of items that Wills and Memorial can use for reference when they are approached by donors looking to fund church improvements.

Submitted by Bill Falenstein

Sent from my iPad