

**Trustees' Meeting
January 15, 2008**

Members Present: Bill Wilson, Chuck Lair, Lois McClaughry, Russell Altherr, Don Sopetti, Kerri Conner and Jeanine Svoboda

2008 Trustee Positions:

- Russ Altherr nominated Bill Wilson for Chairman- seconded by Lois McClaughry- nomination was accepted
- Bill Wilson nominated Chuck Lair for Vice-chairman – seconded by Russ Altherr- nomination was accepted
- Bill Wilson nominated Lois McClaughry for treasurer – seconded by Chuck Lair
- Bill Wilson nominated Jeanine Svoboda for secretary – seconded by Lois McClaughry

Treasurer Report: Lois went over the budget for 2007 and presented the budget for 2008. The 2008 gas and electric budget was amended from \$22,200 to \$21,200 and \$17,000 to \$18,000 respectively. Russ Altherr motioned to approve the amended 2008 budget- Chuck Lair seconded the motion. The 2008 amended budget was approved.

Lois also reported that letters had been sent to groups that regularly rent space from the church regarding an increase in rental rates. These rates are effective as of Jan. 1,

General Discussion:

- A contractor is being sought to fix some of the lighting in the parking lot. Chuck Lair agreed to make some contacts.
- There is unusable office equipment in the garage (copy, fax machines etc.) Russ agreed to check on disposing of the equipment at the Munster town facility.
- Chuck Lair motioned to approve the purchase of a new vacuum for custodial use. Russ Altherr seconded the motion.
- Chuck Lair motioned to approve the purchase of two new programmable thermostats. One for main office and one for pre-school room. The motion was seconded by Bill Wilson.

Adjournment: Russ Altherr made the motion to adjourn-seconded by Bill Wilson. Meeting was adjourned at 8:00 p.m.