

Trustees' Meeting
March 11, 2008

Members Present: Chuck Lair, Russ Altherr, Loise McClaughry, Bill Wilson, Don Sopetti and Jeanine Svoboda

Approval of Minutes: Russ Altherr motioned to approve minutes from 12 Feb. 2008 meeting-seconded by Jeanine Svoboda. The minutes were approved.

General Discussion:

- Members received an e-mail from Russ in regards to replacing windows in the old section of the building-discussion of what to do-double hung with center vent vs. glass block- custom vs. stock- Russ to get estimates on all possibilities.
- Russ brought up concern about daily security in the building (doors to offices being locked when personnel is out). Steve agreed to remind staff at the next meeting.
- Russ Schneider asked about doing a “green” audit of the church (building and surroundings). It was suggested that Russ Schneider contact the government agency that conducts free tests.

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