

## January 2023 Trustee Meeting press release

Your LUMC Trustees ( Sean Clark, Bill Stelter, Jana Stelter, Dale Janssen, Tim Peraino, Karin Peraino, and Jason Stood, sans Tony Ferrazzi) held their monthly meeting on January 11 @7:00 p.m

It is the honor and duty of the trustees are to maintain both the Church and the Parsonage, and to coordinate with other units within LUMC(Ad Council, Pastor/Parish, Happy Hands, etc.) in order to safely, responsibly, equitably, and transparently facilitate programs and activities within the church for the glory of God.

To those ends, the recent meeting addressed the following items:

1. Review and approval of minutes from last meeting.
2. Review of Treasurer's Report: Even though the general fund was struggling it appears as though we will end the year in the black.
3. New business.
  - a. The dumpster acquired to replace the previous vandalized one has not suffered additional vandalism.
  - b. Ongoing discussion regarding an accessible alter ramp - Bill has spoken to an unresponsive architect for drawings. Sean has contacted former student, architect, Simon Batistich, who has committed to a consultative tour this week. He'll be providing his work free of charge.
  - c. Election of Officers - Head Trustee: Bill Stelter; Second Responder: Dale Janssen; Third Responder: Tony Ferrazzi (in absentia) - Congratulations, Tony!/ Tim Peraino; Communication officer: Sean Clark
1. 4. Review of recent Church work
  - a. Completed:
    - i. Contact with Village concerning road repairs: Bill was able to make contact with the new Village Manager. Bill provided the documents detailing the agreement with the village concerning the access road on the north side of the parking lot. The village made copies of the documents for their records. Bill gave them a tour of the church, the road, and the "cliff" behind the church. **Bill will recontact them to make sure that we are on the "road work" list for Spring.**
    - ii. Safe Deposit Box change: At Ad Council, the decision was made to move the contents of the safe deposit box to the Lemont National Bank location on State street.
    - iii. All items on the past Trustee work day were completed.
  - b. Upcoming items:
    - i. Disability accessibility: Bill will call Anne Wislowski again.
    - ii. Scouting Protocols:
      1. Trailers have been moved to the lower section of the parking lot.
      2. The charter is no longer with LUMC. Lemont VFW will be the charter organization, though meetings will continue at LUMC. Jason will get a copy of their insurance contract.

3. February 5<sup>th</sup> will be Scout Sunday. Jason will make contact with the scouts, and see how they will participate in the service.
  - iii. Defibrillator battery and pad replacement: Nelta was in contact with the company and our device is out of date and pads are not available for it. She is waiting for another email with more suggestions. We may need to purchase a new one. Sean will attend the next Ad Council meeting to discuss a quote Jana received to upgrade this vital piece of safety equipment.
2. Review of Parsonage work
  - a. Completed: All items were completed at the recent work days.
  - b. Future needs: Blinds for the 2 bedrooms. Blinds for the bay window. Jana will contact Becky to see if there is a company that she would like to work with. Jana will get estimates with her. sturdy, neutral-colored blinds are recommended.
3. Action items:
  - a. Sean will create a Google spreadsheet for Trustees to schedule yearly needs items to modernize, standardize, collate, and facilitate future trustees' work.
  - b. Equity and Transparency- make announcements concerning what is going on in the meetings, including the need for more members. Come join the fun!
  - a. Jana will talk to NetVelo to look into an AED service contract and the benefits of that deal both for Church and Happy Hands.

Release written by Sean Clark based on the meeting notes of Jana Stelter.