

**Properties Committee Minutes**  
**January 18, 2010**  
**6:30pm**

Present: Rita Bussian, Loretta Bailey, Dick Kohl, Ken Anderson, Kris Bell and Susan Brood

Absent: Jim Miller

Ken called the meeting to order and lead the committee in the Lord's Prayer.

**Budget:**

The budget was reviewed and determined that our spending is within our budgeted amount.

**Progress on Previously Discussed Items:**

- Two new stoves have been purchased and installed in the kitchen.
- A \$500 rebate has been received from Focus on Energy based on furnace maintenance work completed last fall
- The council approved the properties recommendation that the charge for profit making organizations using the FLC will be charged the lesser of \$100 or 25% of the registration fee that participants must pay. Rita will update the request form.

**Other Business:**

- There is a need for a freezer in the kitchen. Rita and Loretta will look for a freezer and forward a recommendation to the Memorial Committee, to determine if the freezer can be purchased using funds designated for memorials.
- Rita reported that the insurance for the church has been renewed. There was a 3% increase in the premiums.

The meeting adjourned at 7:00 pm. The next meeting will be held on March 15th, 2010 at 6:30pm. If Rita determines that a meeting is necessary in February, she will notify members.

Submitted by Ken Anderson

