

**BUMC Board of Trustees Meeting
October 13, 2008**

| Assignments | | Teams | |
|-----------------------------|---------------|-------------------------|--|
| Chairperson | John Dietrich | Church Grounds: | Jeff Fesler, Ken Wise |
| Vice Chairperson | Bob Lundholm | Church Exterior: | John Dietrich, bob Lundholm |
| Secretary | Carol Wilson | Church Interior: | Kay AuWerter, Jeff Hastings, George Sendry |
| Treasurer | Les Buttolph | Parsonage: | Jeff Fesler, Carol Wilson |
| Chairperson Emeritus | Kay AuWerter | | |

Agenda

- **Opening Prayer**
- **Review of Minutes**
- **Financials**
 - o Trustees budget, Capital Campaign
 - o Gas contract finalized – negotiated by Kay
 - o 2009 budget – preliminary submitted
- **Administrative**
 - o Emergency call list for ADT, police – follow-up?
 - o Additional items?
- **Church Grounds**
 - o Front lights – GFCI still tripping
 - o Grounds clean up day?
 - o Sign lighting?
 - o Additional items?
- **Church exterior**
 - o Gutter on south side of administrative wing bent – Willham Roofing repaired
 - o Additional items?
- **Parsonage**
 - o **Any needs?**
- **Church interior**
 - o Room 301 renovations – contract signed with Clark – timing?
 - o Clutter on stage – YSP material put away – Garage sale on October 25
 - o Boiler serviced by Stack – thermostat wires to Pastor's office and room 201 disconnected (cut?)
 - o Additional items?
- **Church renovations**
 - o Bill from ADT for extra indicators and cut wire repair -
 - o Sanctuary
 - Balcony – book and communion cup holders?
 - Mini blinds – one damaged by wind storm to be replaced
 - Communion table – waiting on delivery
 - Video screens – lower screens or raise lights?
 - o Administrative wing status
 - Doors – waiting
 - Entry decorating/seating/coat racks?
 - Stairway lighting?
 - Bathroom finish work?
 - Chapel storm windows?

Other items?

Next meeting – November 10 @ 7:30pm