

Brecksville United Methodist Church
Board of Trustees
December 8, 2008

In Attendance: Kay AuWerter, John Dietrich, Jeff Fesler, Jeff Hastings, Janet Kleckner, Bob Lundholm, Carol Wilson

We convened at 7:00 pm in order to evaluate the spotlights in the sanctuary. However, the Community Chorus was rehearsing in the sanctuary for their Christmas concert. We will need to evaluate the lighting at another time.

The minutes were approved as written.

Church Grounds

Directions for the alarm system have been posted on the wall next to the alarm.

The front outdoor lights occasionally still are not on. Possibly rain trips the timer. The front sign lighting has been repaired. The wiring possibly is an issue. We will limp along with it until spring when perhaps a low voltage light needs to be installed.

The sprinkler winterization has been completed.

A snow plowing contract has been signed with Cuyahoga Greenscape.

The grounds clean-up day had been rescheduled but again the weather did not cooperate.

The steps by Memorial Hill have been chained off.

Church Exterior

John Dietrich has been unable to reach Willham Roofing concerning the bent gutter. He will keep trying to reach them.

Parsonage

Bids on needed repairs have been delayed until January. Hopefully by then we will know what money we have.

Church Interior

Room 301 renovations are nearly complete. Painting remains to be done in 301A & B below the railing. Storm windows have been installed in the chapel. They have been primed but will need to be painted.

New bearings have been installed in the boiler pump. Flow valves and ignition switch have been replaced. A quote has not yet been received on the master controller.

Ken Wise has installed keyboard drawers for Irma and Cec.

Doug Huth redid the chart for the operation of the dish sanitizer. It will be laminated and placed on the wall in the kitchen.

Church Renovations

There are still 10 items on the punch list to be completed by the contractor. Final payment will not be made until these are completed.

We need to deal with restroom signage for the new restrooms. Kay AuWerter will look into this.

The missing communion cups have not been located and new ones will be ordered.

Visibility of the screens from the balcony was discussed.

Scott Campbell will be contacted about hanging the stained glass window in the entryway.

We studied the entryway regarding coat racks. It was agreed that we would put them in the new alcove space and possibly remove them when weather is warm and not in use.

The racks are needed ASAP and several members will explore what the options are and the cost.

It was agreed that we begin to consider furniture for the entryway. Staff members will probably be involved in this selection. This will be discussed further in January.

Financial

Les Buttolph had to attend the Gifts and Memorials mtg. upstairs but afterwards came in to give us a report toward the end of our meeting.

Approximately \$18,000 remains in the trustees' budget.

Les reported that pledges for 2009 are not down, but they haven't all been received yet.

Les stated that Doug Huth would like to bid on any carpeting projects and would not feel imposed upon to be asked.

The next meeting will be on January 12th at 7:30 pm.

Respectfully submitted,
Carol Wilson, Secretary