

Brecksville United Methodist Church
Board of Trustees
January 12, 2009

In Attendance: Kay AuWerter, John Dietrich, Jeff Fesler, Jeff Hastings, Janet Kleckner, Bob Lundholm, Karen Oehl; George Sendry, Carol. Wilson, Ken Wise

Pastor Karen opened the meeting with prayer.

The minutes were approved as written.

Financials

At the administrative board meeting it was agreed that the parking lot sealing and restriping and hot water tank replacement should be postponed. It was noted, however, that we finished the year with \$9000 remaining in the trustees' budget. This went into the general reserve fund.

We agreed to request at the administrative board meeting in April that these surplus funds be appropriated for the parking lot work. Quotes will be issued in the spring so that work can be completed during the summer.

We looked at the 2009 proposed budget. John Dietrich will go over the itemized amounts with Les who was unable to attend our meeting.

The Capital Campaign was discussed. It is still \$40,000 under obligated expenses. In the near future a reminder will be sent to the congregation to let them know where we stand. The cost of the audio/visual screens will be forgiven by Gifts and Memorials.

Kay has negotiated new rates for the church insurance.

Administrative

Pastor Karen will deal with the ADT call list.

Building Closing was discussed and the need for a more firm policy for outside groups. A motion was made to require outside groups to vacate the building by 9:30 as the building is locked at 10:00 pm. There will be an automatic charge of \$50 after 10 pm.

Church Grounds

The front lights are still tripping. It was agreed that this will be addressed in the spring along with the sign lighting.

Church Exterior

Ice buildup in the gutters was discussed. Probably insulation is an issue. Bob Lundholm will take pictures of the outside of the building to document problem areas. On Jan. 24th a number of trustees will go up inside and look around at problem areas and at lighting issues also.

Parsonage

Priorities of needed work on the parsonage will be discussed after write-up if these items.

Church Interior

Paint has been purchased and painting will be completed in 301 A and B. below the railing.

The spotlights between the diffuser and the new window in the sanctuary need to be readjusted and also those in the ceiling.

Les will follow up and ask Stack for quote on a new boiler controller.

Church Renovations

Jeff Fesler reported that one item remains to be done on the punch list.

John Dietrich contacted Eisenhower about 17 communion cup replacements for the balcony. Also book racks in the balcony are coming loose.

Kay and Karen will confer about decorating ideas for the entryway. A welcome center was mentioned.

Kay will contact Scott Campbell regarding the stained glass window to be hung in the entryway.

A second coat rack will be purchased for the new alcove space.

The refrigerator in the 301 kitchen needs to be replaced. Hopefully a private donor or Gifts and Memorials will pay for this.

The next meeting will be on February 9th at 7:30 pm.

Respectfully submitted,
Carol Wilson, Secretary