

Brecksville United Methodist Church  
Board of Trustees  
February 9, 2009

In Attendance: Kay AuWerter, John Dietrich, Jeff Fesler, Jeff Hastings, Bob Lundholm, Karen Ohl, George Sendry, Carol Wilson, Ken Wise

Pastor Karen opened the meeting with prayer.

The minutes were approved as corrected.

### **Financials**

John Dietrich reported that a \$5000 payment was made against the loan.

A mailing will go out this week regarding the capital campaign. It will remind members of the congregation that we are going into the last year of the campaign and that we still need to meet the original \$400,000.

### **Administrative**

The ADT call list has been updated with four names.

Some displeasure with ADT was expressed. It was suggested that we ask a representative from ADT to attend a trustees' meeting to provide information and answer questions.

The building closing policy was approved and Irma will send a copy of it to all building users.

The fire evacuation procedure was discussed. It was agreed that, in inclement weather, students will be taken to the UCC church (after getting agreement from UCC). The policy will be posted in classrooms. It was agreed to mail out the Fire Evacuation Procedure with the Building Use Policy.

A fire drill will be held when the weather improves.

### **Church Exterior**

There is no easy fix to the ice dam and leaking problem. More insulation and/or venting will be considered.

Bob Lundholm contacted Willham Roofing for opinions. Ken Wise has contacted another person for an opinion.

Some ceiling tiles have been lost due to the leaking.

### **Parsonage**

Jeff Fesler will discuss with Karen a date to go through and discuss possible repairs.

## **Church Interior**

A bit of touch up remains to be done in 301 .

A refrigerator was donated for the kitchen in 301.

Spotlights in the sanctuary need to be adjusted and a decision made as to which ones we need and possible replacement of others.

The sound monitor needs to remain in place for the second service to enable choir members to hear.

Things in the kitchen have been disappearing.. The suggestion will be made to lock some cabinets but not the entire pantry,.

Cliff and Dan will strip and clean the kitchen floor later this month.

Les is waiting for more details regarding a new boiler controller. The damper in the boiler room needs to be repaired.

## **Church Renovations**

Replacement communion cup holders for the balcony will arrive in three weeks.

Jeff Fesler has contacted the company will installed the floor tiles in the sanctuary concerning the separations that are occurring.

Scott Campbell will make new brackets for the stained glass window before it is hung in the entryway.

The new storm windows are definitely helping with the temperature in the chapel. These windows have only been primed and need to be painted when taken down.

The next meeting will be on March 9<sup>th</sup> at 7:30 p.m.

Respectfully submitted,  
Carol Wilson, Secretary