

Brecksville United Methodist Church
Board of Trustees
March 9, 2009

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

Pastor Karen opened the meeting with prayer.

The minutes were approved as written.

Financials

Les reviewed the financial report. He noted the large gas bill from last month. The elevator expense was for routine certification and maintenance.

Figures for the capital campaign were reviewed and outstanding bills noted. Response to the letter recently mailed to the members was positive. People responded that they planned to live up to their original pledge.

A request will be made to the Ad Board to spend money now in the general reserve fund to sealcoat and restripe the parking lot this year. It will be noted that trustees underspent their budget in 2008 by \$8227.

Administrative

It was decided to defer a new ADT system. Placing smoke detectors in the new office wing was discussed. A call will be placed to St. Basil's to discuss their system.

The Fire Evacuation Procedure was discussed. It will be posted in various places within the bldg and projected on the screens in the sanctuary.

On Sun., Mar. 15th, a silent drill will be held from nursery through grade 12.

On May 3rd a drill will be held during worship time.

It will be stressed that all must evacuate and all of the flow must be down.

This procedure will be put in the Good Word. If people have questions, they call call Betsy or Jeff Hastings.

Church Grounds

When approached, the city said that it would not be a problem for them to remove excess snow from the parking lot after it is plowed.

Scott Campbell asked if he should reinstitute the grass mowing club or would this be the custodian's responsibility. It was agreed that we would go for the mowing club.

Flower beds were discussed. Janet Kleckner agreed to discuss this with Penny Lienert. Someone is needed to organized volunteers.

Trustees will deal with the major cleanup fall and spring. April 4th was selected for spring cleanup. Mulch will be purchased at a later date.

It was agreed that the sprinkler system would be repaired and turned on the first week in June.

Church Exterior

During spring cleanup the outside lights will be checked.

It was noted that some insulation has been pushed out to the end of the eaves and needs to be pulled back.

It was agreed that the front gutter will be replaced with aluminum. A call will be placed to Willham Roofing.

Parsonage

Jeff Fesler has compiled a list of possible work to be done at the cost of 15,000 to 20,000.. It was agreed to get quotes from three contractors for all of the work. After these quotes come in, the trustees will discuss at the next meeting.

Patching and painting the family room ceiling were not on the list, as this can be done by trustees.

Church Interior

Jeff Fesler reported that a meeting will be held on 3-12 with Steve, the contractor, and the electrician.

There are 70 tiles in the sanctuary with some gaps. The hope is to get someone here to determine why this is happening.

Lights in the sanctuary have been adjusted and non-used holes covered.

A quote for the boiler controller was received from Stack.

Another quote was received from Brewer Garrett. They are proposing a 5 yr. preventative maintenance contract for \$6000 once the controller is installed. Jeff Fesler made a motion that we go with this contract with Brewer Garrett. Motion was seconded by George Sendry.

Damaged ceiling tiles need to be replaced in various areas.

Church Renovation

Communion cup holders for the balcony have been received and will be installed.

Scott Campbell will hang the stained glass window.

No decisions have been made on decorating ideas for the entryway.

Additional

Jeff Hastings would like to ask volunteers to perform various cleaning chores around the church. There is too much for Dan to keep up with in this large bldg. Jeff will place an article in the good word.

The next meeting will be on April 13th at 7:30p.m.

Respectfully submitted,
Carol Wilson, Secretary

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