

Brecksville United Methodist Church
Board of Trustees
April 13, 2009

In Attendance: Les Buttolph, John Dietrich, Jeff Fesler, Jeff Hastings, Janet Kleckner, George Sendry, Carol Wilson, Ken Wise

John Dietrich opened the meeting with prayer.

The minutes were approved as corrected.

Financials

Les presented the operating budget for the church and the parsonage. He put in current and yearly figures. Expenditures are on track. We should see a drop in the cost of gas with repair to boiler.

The capital campaign was reviewed. Looking at it long range, it appears that we will be \$30,000 short.

Administrative

Fire alarm contracts were reviewed. We looked at the ADT quote and also one from Power Alarm. Power Alarm offered a lease program with monthly monitoring for considerably less. St. Basil's has Power Alarm and they are happy with it. We agreed to go with Power Alarm. We will request from Administrative Board that money be taken out of the General Reserve Fund to finance this Power Alarm system. The amount would be \$7500.

The fire evacuation procedure was addressed. A fire drill will be held on May 3rd at the end of each service.

Church Grounds

Clean-up of the grounds was done on April 4th. The weather cooperated!!

Janet Kleckner approached Penny Lienert regarding supervision of the flower beds. She declined to supervise but agreed to help. Jeff Hastings offered to approach Bill Webb to see if he might consider it. It was also mentioned that we set aside a specific Sat. of the month and ask people to show up and help on that day.

A mulching date will be set for the end of May or early June.

Light bulbs were replaced in the bell tower.

Bob Lundholm put new gaskets in the front lights.

Ad Board approved \$5000 for parking lot sealing/restriping. We need to get quotes for this work.

Church Exterior

We are waiting for a quote from Willham for front gutter repair.

Parsonage

Trustees will hold a special meeting on 4-20 to review the three bids for parsonage renovation.

Church Interior

The contract was signed with Brewer-Garrett regarding the boiler. A technician spent a day going over the boilers. It is felt that we can hold off on a new boiler control system.

Jeff Hastings received no response to his request for volunteer cleaning help in the church. He will put it in the Good Word again.
Carol Wilson has lined up people from Asbury Bremeth circle to clean the parlor kitchen and the one on the third floor once a month through October.

Locking some cabinets in the pantry or the pantry itself was discussed.

Renovation

People came out and looked at the cork flooring in the sanctuary. They advised that with warmer weather the gaps may close up. If not, they will be replaced. The warranty will be extended.

Neshkin needs to turn over the attic stock and also owes us some warranties.

Holdings need to be placed on the bottom of the mini blinds in the sanctuary. This will be an issue as windows are opened.

The next meeting will be May 11th at 7:30 p.m.

Respectfully submitted,
Carol Wilson, Secretary