

Brecksville United Methodist Church  
Board of Trustees  
July 13, 2009

In Attendance: Les Buttolph, John Dietrich, Jim Fredrick, Bob Lundholm, Karen Oehl, George Sendry, Cliff Thielman, Carol Wilson, Marisol Wylie. Jeff Fesler was also in attendance for a portion of the meeting.

Pastor Karen opened the meeting with prayer.

The minutes were approved as written.

New members, Jim Fredrick, Cliff Thielman and Marisol Wylie, were introduced.

Assignments are as follows:

Chairperson: Bob Lundholm  
Vice Chairperson: Jim Fredrick  
Secretary: Carol Wilson

Church Grounds: Ken Wise and Geo. Sendry  
Church Exterior: John Dietrich, Bob Lundholm  
Church Interior: Jeff Hastings, Cliff Thielman, Jim Fredrick  
Parsonage: Carol Wilson, Marisol Wylie

### **Financials**

Church expenditures are at 62.1% of annual budget which is slightly high, but the parsonage is at 42.6%. Together we are at 58.6%.  
The capital campaign expected deficit remains \$30,776. The finance committee is aware of this shortfall.

### **Administrative**

Ad Board and Council of Ministries have changed their mtg. date to the second Monday of the month effective 8/09. We agreed to change our mtg. date to the first Monday..

Power Alarm is now in place. They suggested an upgrade but funds are not available for that at this time.

Another monitored fire evacuation may be held.

### **Church Grounds**

Bill Webb has done some irrigation work. Ted Handel, a new member, has been helping.

Mulching has been completed and some excess stored.

Jane Petrie will provide mulch for Memorial Hill.

New front lights have been installed.

Parking lot has been sealed and, due to rain, remains to be completed.

Bob Lundholm sprayed the crab apple trees and they will need to be trimmed.

Hopefully the youth will put pea gravel at the base of Memorial Hill. Lisa is working on a date.

### **Exterior**

The 10 inch step out of the crib room to the outside was discussed. This is used for fire drills. Pastor Karen suggested that a stool be kept in the crib room.

The front gutter is being discussed with Willham.

### **Parsonage**

Real estate tax bill was received and the evaluation is now \$229,100. Previously it was \$238,600. This seems appropriate.

Jeff Fesler, Pastor Karen and Bob Lundholm met with both contractors at the parsonage and went over their renovation proposals room by room. Final bids were submitted. Trustees reviewed the proposals and a vote was taken. Season Contractors was selected.

Finance committee expects to have financing in place to begin the renovation by the end of July or early August.

A subcommittee comprised of Pastor Karen, Jim Fredrick and Carol Wilson (with Cliff Thielman as an alternate) will make final selections of fixtures, counter tops, cabinets, flooring etc.

### **Church Interior**

Brewer Garrett, at no cost to us, will conduct an infra red scan of the bldg. when weather is cold to determine where heat loss is occurring.

Carol Wilson reported that volunteers from Asbury Bremeth circle continue to clean the two smaller kitchens on a monthly basis. She suggested that Dan be asked to do the floors.

Cliff has the formula to treat the wooden counter tops in the kitchen. This should be done every 6 mon.

The storm windows in the chapel have been taken down so that that windows can be opened. They will be painted before being put up again in the fall.

Dan has expressed the need for a small rug cleaner. Cliff recently acquired one from a relative and will donate it and the cleaning solution.

New shutoff valves have been installed for the kitchen water and outdoor faucets in rear of church.

### **Church Renovations**

Original plans and new marked up drawings are now locked in two drawer file cabinet in the closet off the stage. The key is in the office workroom key box.

Jeff Fesler reported that the final cost for the renovation was \$251,968. The attic stock is now in place above Dan's office.

The next meeting will be August 3<sup>rd</sup> (note change to first Mon.) at 7:30 pm.

Respectfully submitted,  
Carol Wilson, Secretary