

Brecksville United Methodist Church
Board of Trustees
January 4, 2010

In Attendance: John Dietrich, Jim Fredrick, Jeff Hastings, Bob Lundholm, George Sendry, Cliff Thielman, Carol Wilson, Ken Wise

Financials

Trustees spent 101% of budgeted amount for 2009.

There is not much change in capital campaign status.

Administrative

Jim Fredrick will report on trustee activities at the Ad. Bd, Mtg. on 1-11-10.

Church Grounds

The lawn mower has been taken in for routine service and sharpening of blades.

Church Exterior

All doors to the outside will be checked and weather stripping and sweeps installed.

Parsonage

The cost of appliances will be absorbed by Gifts and Memorials. However, money from the return of extra insulation will go toward repaying this.

There is a leak in the garage ceiling. This needs to be addressed probably in the spring.

Church Interior

Brewer Garrett did an infrared scan of the building and will submit a review.

Insulation has been completed. Some radiators may need to be rebalanced.

Fans in the new bathrooms need to be adjusted as running for too much time.

No additional bids have been received to install a fire suppression system over the ovens in the kitchen.

GFCI outlets will be installed in the parlor kitchen.

The fireplace in the parlor is not working. Don Krolokowski knows someone who repaired it before. He has been contacted.

Jim Fredrick spoke about the ceiling lights in the front of the sanctuary. They are not shining in the appropriate places.

A window in the youth room is not closing all the way.

There is also a problem with one of the chapel windows.

A shelf or table needs to be put in the new men's room.

Melanie is in the process of updating the form for outside groups who use the building. We discussed the need for firm rules for everyone regarding bldg. use.

The issue of snow removal from sidewalks etc. on Saturdays was discussed. Ken Wise agreed to ask someone about liability issues.

Renovations

The castors on the two new chairs in the alcove are presenting a problem.

Gifts and Memorials is working on funding for new sanctuary windows. They have agreed to allocate \$40,000. Letters have been sent to people who have living memorials of \$10,000. An article will also appear in the Good Word regarding this.

The dishwasher has a slow leak.

The next meeting will be held on February 1, 2010 at 7:30 p.m.

Respectfully submitted,
Carol Wilson, Secretary