

Brecksville United Methodist Church
Board of Trustees
February 1, 2010

In Attendance: Les Buttolph, John Dietrich, Jim Fredrick, Jeff Hastings, Bob Lundholm, Karen Oehl, George Sendry, Cliff Thielman, Carol Wilson, Ken Wise, Marisol Wylie

Pastor Karen opened the meeting with prayer.

The minutes were approved as written.

Financials

There were no real surprises in the budget for January.

A deficit of \$40,629 is expected in Capital Campaign expenses. Gifts and Memorials has been asked to forgive the amount for refinishing the pews which would lower the deficit.

We are reminded that we are not indebted to anyone outside the church.

Administrative

The issue with ADT's final bill is closed.

The revised form for the use of the church facility will go out in February.

Church Grounds

A discussion was held regarding snow and ice removal in the parking lot. Our contract with Cuyahoga Greenscape now reads when two inches or more. We will inquire as to cost of one inch or more. We're now paying \$250 a month December through March. Other months we pay by the push. We will also discuss salting as part of the contract.

In a letter from the Worship Committee, it is noted that the congregation survey revealed concerns about the signage outside. Jeff Hastings agreed to contact an electrician about repairing the wiring to the sign. Currently it cannot be lit.

The head gasket was replaced on the lawn mover and other warranty repairs have been completed. It will need a new battery in the spring.

Church Exterior

Some weather stripping and sweeps have been installed. They had to be ordered for the 42 inch door from the parking lot.

We're awaiting a quote from Willham Roofing regarding flashing on the north gutters to prevent leakage between gutter and building. The possibility of electric wires in the gutter was discussed.

Parsonage

The leak in the garage was addressed. The flashing was repaired. Also the downspout on the garage roof was full of leaves.

Church Interior

Brewer Garrett did an additional infrared scan.

Cliff Thielman was thanked for dealing with better marking for breakers/lights in the Narthex cabinet.

An electrician will be needed to add GFIC outlets in the parlor kitchen.

The parlor fireplace has been repaired.

Theatrical gel has been placed in two of the holes for the lights in the sanctuary ceiling. Five more of these gel covers have been ordered for the remaining holes.

The possibility of blowing insulation up there (sanctuary ceiling) in the future was discussed.

Church Renovations

Castors have been removed from the two chairs in the alcove. Touch-up paint will be applied on the wall behind the chairs.

A painting party will be held to paint the walls in the lower level entryway and up the steps.

Gifts and Memorials is liquidating assets from the endowment fund so that we can proceed with the replacement of at least 4 sanctuary windows. Hopefully these will be installed early to mid spring.

The next meeting will be March 1, 2010 at 7:30 pm.

Respectfully submitted,
Carol Wilson, Secretary