

Trustees meeting minutes, March 29, 2010

In attendance: Pastor Karen Oehl, Bob Lundholm, Jim Fredrick, Jeff Hastings, John Dietrich, George Sendry, Cliff Thielman, Marisol Wylie

Opened with prayer

Minutes of March 1, 2010 meeting approved as submitted.

Wilham Roofing has been contacted to come and look at ways to stop water backup into Church caused by ice. In addition we need gutter repair in several areas. Visit by Wilham scheduled for April 12. Will ask them about repairing and replacing some broken roof tiles as well.

Boy Scout Michael Pace was asking if he could do an Eagle Scout project to benefit BUMC. While we fully support this we could not determine a project that would fit what needs to be done for an Eagle Scout project. We wish him the best in finding a project that will benefit another worthy institution or cause.

Karen advised that she contacted Stan Demoor who did some touch up work to remodeling done in parsonage baths, his work seems to have solved the issues.

Brewer-Garrett did thermo-image scans of the Church, but since this has happened there have been some changes at that company and we are waiting to get the complete results so we can evaluate those scans.

Kitchen fire suppression system which has been mandated by Brecksville Fire Department has been researched. We have three bids which do not seem to be the same in scope. They range from just over \$2,000 to almost \$3,000. We will ask Les to contact the lowest bidder, see if they can elaborate and give us a quote for our routine fire extinguisher inspection and maintenance. We will also ask Brecksville Fire for a comment the company we are looking at. We need to get this work going soon.

Jeff Hastings has contacted an electrician who will come to the Church, probably in May when a couple jobs he is working on give him time. He will look at grounded receptacles in 301, GFCI receptacles in parlor kitchen and look at power to street sign in front yard which is not working.

We have contracted with Gunton Corp (Pella Window) for the four windows on the West side of the Sanctuary. The windows will be clear glass due to inability to meet our required dimensions with tinted glass. They will be one large pane from half round on top to the opening portion at the bottom; an awning style opening window will be at the bottom with a screen. Due to problems with their fabricator for the aluminum cladding for the outside the work will not start till probably mid-June. All four windows will be installed in one week and should be mostly trimmed in this time. The contractor will be responsible for removing and reinstalling pews and all work and clean up

.We are working with a couple of companies on blinds for the windows. At this time we are leaning towards 1 inch aluminum mini-blinds in champagne color, one blind on the entire window less half round on top. We are still hoping to get commitments to allow us to order the three windows for the East side.

Yard cleanup was done late enough and well enough last fall that no clean-up detail is needed this Spring, just light clean up. A new battery was installed in the large lawnmower and it is ready to go. Scott Campbell has 5 mowing teams set for this year.

We will work on getting some painting done in first floor halls and stairs to second floor, color to match new wall color on second floor with trim to match the second floor trim.

We reviewed where to install the plaque that Gifts and Memorials purchased for the Lube Window, it was decided the best location is to the right of the door to the closet at the front left of the Sanctuary. Jeff Hastings will install it there.

Next meeting scheduled for May 3, 2010