

Brecksville United Methodist Church  
Board of Trustees  
March 1, 2010

In Attendance: 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**

It was noted that there is a favorable trend in the cost of gas.

### **Administrative**

Nothing to report

### **Church Grounds**

Jeff Hastings reported that there is a section of the parking lot in front of the shed that has heaved up, and there is a crack there. We will keep an eye on this as the weather improves.

We will request that, when the parking lot is plowed, an effort be made to keep the area in front of the ramp to Chippewa Place as clear as possible.

### **Church Exterior**

New weather stripping has been installed on the main door from the parking lot. This has made a noticeable difference.

### **Parsonage**

Leaking in the shower in the main bathroom needs to be addressed.  
The new toilet in the main bath isn't functioning properly. Karen agreed to call Norm about these issues.

The cable, telephone and internet have recently been bundled with Time Warner.

### **Church Interior**

Brewer Garrett did another infrared scan. So far no data has been received concerning this.

Jeff Hastings brought up the possibility of getting shutoffs on additional radiators.

Shortly a third quote for the fire suppression system above the kitchen stove will be received. The three quotes will be reviewed and a decision made.

An electrician will come and address GFIC outlets and also a problem with an outlet in the kitchen.

At the next mtg. a date will be set to paint the lower hallway and up the steps.

Theatrical gel has now been placed in all 7 active lights in the sanctuary ceiling.

Jeff Hastings suggested that the trustees pull out all the items that are stored in the top of the janitor's office. They need to be evaluated and a list made of what is there.

### **Church Renovations**

We reviewed the proposal from Pella for the new sanctuary windows. The new ones will have a film that is integral in the glass. We agreed on white hardware.

Various other aspects of the windows were discussed.

Jim Fredrick will procure a sample of the gray tinted glass and we will convene briefly to discuss.

The Gifts and Memorials Committee has committed to 4 windows. Individuals have committed to 2 more. When plans are finalized, we will speak to the congregation regarding this project.

The next meeting will be March 29, 2010 at 7:30 p.m.

Respectfully submitted,  
Carol Wilson, Secretary