

Brecksville United Methodist Church
Board of Trustees
June 7, 2010

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

Pastor Karen opened the meeting with prayer.

The minutes were approved as written.

Financials

We are doing well and under budget for both the church and the parsonage.

A \$1200 down payment has been made for the fire suppression system.

Les will check with IGS regarding the cost of a penalty for terminating if we go with a fixed rate for gas.

Administrative

Bob Lundholm is working on the building fund proposal.

Trustee meetings will change to the third Tuesday of the month beginning with the next meeting. The finance committee will also meet at that time which should be beneficial. Thus the next mtg. will be July 20th.

New trustees will be Ann Rittman, Kristi Eberhardt, and James Holcutt. Carol Wilson will be unable to serve her 3rd year due to a previous commitment on the 3rd Tues.

It was agreed that an appraisal of the value of the church contents should be done for insurance purposes. The last one appears to have been done in 1995. It was suggested that a video walk through be done and the video be kept off site.

Church Grounds

The crabapple trees have been sprayed and trimmed.

Bill Webb has requested more mulch. It will be ordered and some will be used at the parsonage.

Scott Campbell will be contacted regarding the smaller mower in the shed. If it isn't being used, it will be taken to the parsonage as it is needed there.

Church Exterior

A revised quote for painting the exterior was received from CertaPro Painters. It is difficult to find commercial painters, but we would like to get another bid or two. The painting should be done this yr. or very early next yr. prior to Brecksville's Bicentennial Celebration.

Willham will be contacted regarding the repair of the pitch of the front gutter.

Parsonage

See mulch and lawn mower issues previously mentioned.

Church Interior

The boiler pressure relief valve has been fixed. Discussion was held regarding the boiler control unit.

It was suggested that the Lube window be dedicated the wk. before the new windows are installed.

The fire suppression system is on hold pending approval by the city.

Painting of stairs and hallways on the first floor was discussed. This is not an easy project and perhaps an outside contractor should be considered. The doors will be touched up.

The refrigerator in the main kitchen was repaired today for \$270. It was mentioned that the Stove burners and pilots need to be cleaned.

It was agreed the posters attached to the strip on the stairway should be limited to a size of 11x 17.

New soap dispensers for hand washing will be installed throughout the bldg.

Church Renovations

All 7 new windows for the sanctuary will go to be fabricated and hopefully installed in July.

We voted to forego the tinting of the glass above where the blinds will be as they cannot do just that part.

Cliff reported on the quote from State Window Shade and Drapery for the blinds. This will be \$1250 with additional amount for scaffolding. We agreed to go with this quote as others were considerably higher.

The next mtg. will be Tuesday, July 20th. Respectfully submitted, Carol Wilson, Sec'y

