

Brecksville United Methodist Church
Board of Trustees
July 20, 2010

In Attendance: Jim Fredrick, Jeff Hastings, Bob Lundholm, Cliff Thielman, Marisol Wylie, Ann Rittman, Pastor Karen Oehl

Meeting opened with a prayer.

The minutes were approved as written.

Discussion on new vice-chair and subcommittee assignments tabled till next meeting due to limited attendance.

Financials

Due to timing of meeting no financials were available for discussion.

Administrative

Discussion on building fund brief, Karen reported Finance Committee looking at increasing Trustee budget to cover repair items that are currently not being funded in Trustees budget. Using estimate of expenditures tabulation as a guide.

Church Grounds

Jim reports checking into parking lot property line issue with regards to shed modification, has come up with a lot of detail. Currently working with Alan Scheufler on resolving questions on this matter.

Church Exterior

Request made to Finance and Ad Board for money to do gutter work and exterior painting. Gutter work is about \$5,000 and painting is about \$15,000. \$20,000 from reserve requested to get this work completed as soon as practical.

Sign lighting still being considered for repair.

Parsonage

Spare lawn mower from Church moved to parsonage and it seems to be working fine.

Church Interior

The fire suppression system for above the stove in the main kitchen is process. Sanctuary windows are being installed, all 7. Blinds need to be selected and ordered.

Pastor Karen closed with prayer.

Respectfully submitted,
Bob Lundholm