

Brecksville United Methodist Church
Board of Trustees

September 14, 2009

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

The minutes were approved as written.

This evening the Ad Board approved the amount of \$43,000 (previously had approved \$40,000) for parsonage renovation.

Financials

We reviewed the trustees' budget to be submitted for 2010.

The gas rates for the parsonage will now be the same as the rate for the church.

The potential shortfall of the capital campaign was mentioned.

Administrative

Les is working with Alan Scheufler regarding the final billing from ADT.

It has been mentioned that Chippewa Place reverts back to the church after 30 years. It was agreed that we need to check into this further.

Church Grounds

Fall clean-up is scheduled for Sat., 11-7.

Tree trimming will be done in winter or early spring.

Winterization of the sprinkler system is scheduled for 10-22.

Thirteen new bricks have been purchased for the Celebration Garden and will need to be installed. They are scheduled to arrive 9-22.

Church Exterior

The front gutter should be repaired the middle of next week. Gutter Brush will be delivered at a cost of \$135 and will need to be installed.

Stair repair from the stage door is complete.

Parsonage

Renovation work is progressing. Appliances are scheduled to be delivered 9-15.

Pastor Karen, Jeff Fesler, Jim Fredrick and Carol Wilson have selected all of the other items at several different places. The back splash tile for the kitchen has been discontinued so that will have to be selected again. The only thing that remains to be decided are light fixtures.

The leak by the fireplace in the family room is being addressed. The wash on the chimney and the flashing will be repaired. Hopefully this will solve the problem.

Carol Wilson read a letter that she had received from Ruth McKenzie (a member of the church) regarding the parsonage. She and her husband built the house in 1966, and she shared some information about the house and property.

Church Interior

Storm windows need to be painted and put back up in the chapel.

Evacuation floor plans need to be updated and changed where necessary. Jim Fredrick will address this.

Asbury Bremeth Circle continues to clean the parlor and 3rd floor kitchens.

It was agreed that the building closers will inspect the main kitchen and report any lack of cleanliness to the staff so that it can be addressed immediately. Also the closers will check the pilot lights on the stove and relight if necessary.

The Narthex electrical cabinet needs to be labeled more clearly as to the lights in the sanctuary.

Bob Lundholm will address the placement of insulation over the administrative wing.

The next meeting will be Oct. 5th at 7:30 pm.

Respectfully submitted,
Carol Wilson, Secretary