

Brecksville United Methodist Church

Trustees Meeting: September 21, 2010

Jim Fredrick
Jamie Holcutt
Bob Lundholm
Leslie Miller
Ann Rittman
Cliff Thielman
Ken Wise
Marisol Wylie

Pastor Karen Oehl
Lynn Spencer

Meeting opened with a prayer by Pastor Karen at 7:35.

The minutes were approved as written.

Jamie Holcutt will serve as Vice-Chair.

Financials

After review of the financial information from Les, our numbers are okay. These numbers will probably be used with minor changes for the 2011 budget. In last months minutes it was noted that the kitchen repairs, which were over budget, were due to the freezer and ovens. It was really the refrigerator that needed a new compressor not the freezer.

We discussed maintenance needs and “wish list” items:

Parking lot may need attention;
Gutters need constant attention;
Very pleased with painting work;
Would like to add tank less hot water system to dishwasher;

Boilers seem okay but controls may need attention in the future;
Fire alarm panel for quicker identification of problem is a future item;
Window replacement and repairs-some need attention;
Elevator: Gifts and Memorials approved the door laser sensor upgrade of approximately \$2,100. The elevator interior needs a cosmetic updating;
Sanctuary lighting needs reviewing;
Stage floor is functional now but could look better;
New sound board for the sanctuary sound system is needed;
Storm water management fees if/when assessed would be included in operating budget.

Administrative

Nothing.

Church Grounds

Shed: BUMC has a permanent easement in the parking lot. Jim will now work with the city to get permission for the boy scouts to do the shed.

Fall clean up will be Saturday, 6 November, 8:30am until finished. Mulch for the church and parsonage will wait until spring.

Church Exterior

Gutter work was completed. All the gutters were cleaned. However, a hole has been found in the gutter right by the front door and another one in the down spout on the SE corner. Repair work will be done by Wilham Roofing. The copper gutters need constant attention.

The painting should last 8 years. However, next time we will need to do more work as some of the wood is deteriorating. The cross will need special attention also. These repairs and future painting will be more expensive than we paid for the present job.

Storm windows need to be put up on the Chapel windows. This is a 3 person job!

Parsonage

Tree trimming will be done by Seymour Tree Service approved at \$475.
This is to the two pin oak trees.

The washing machine makes interesting noises, but works well.

Church Interior

Fire suppression systems almost completed;

Stairwell painting completed;

Outlets in parlor and kitchen completed;

Carpet installed in room 402 and 404 by Education Committee completed;

Communion storage area was discussed. Cabinet doors do not close. This can be solved by putting new doors on the outside of the cabinet. It was suggested that maybe Scott Campbell would be willing to help with this project. That entire area needs a good cleaning.

With several electrical problems being discussed, Ken suggested making a list of items that need reviewing and have an electrician come in and evaluate our concerns.

Church Renovations

Blinds are completed with the addition of the longer sticks for adjusting.
Pella replaced the front, east window today. It had the broken mullion.

Custodial Issues

Nothing.

Pastor Karen closed with a prayer.

Next meeting 7:30pm October 19, 2010

Respectfully submitted,
Ann Rittman