

Brecksville United Methodist Church

Trustees Meeting: 15 December 2010

Jim Fredrick
Jamie Holcutt
Leslie Miller
Ann Rittman
Ken Wise
Marisol Wylie

Pastor Karen Oehl

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

The minutes were approved with the following correction: “Sanctuary vent fan switch has been found and it works. A label is needed on the switch. Two near by switches are for fans that have been removed.”

Financials

Les checked out the recent large sewer bill. It was an actual reading. Perhaps the sprinklers were on more then realized. Since this would be outside water we may be getting a discount later on. We have stayed with our planned budget.

Administration

Gifts and Memorials is proposing refinishing of the exterior doors. The front doors are walnut. Joy has proposed work on the sound system. Jim will get more information on these two issues. A discussion followed regarding “hearing’ in the Sanctuary. At present the sermons are not taped or recorded.

Church Grounds

The church sign has been hit. Repairs will have to wait because the ground is frozen. If it needs replacing the church address should be added.

Church Exterior

Jeff said that nothing is leaking at the moment. The lantern on the right side of the front door is out again. The steeple lights need checking.

Parsonage

The master bath shower is leaking on the kitchen ceiling. It was fixed in May/June. Jamie will check it out as what we should do next. No quote was received from the window washers in the fall.

Church Interior

The main hot water tank went out and has been replaced. Cliff and Bob got one for \$350 and it is installed. The two dishwasher tanks are okay for now but when the first one leaks we will replace both of them but not with a tank less system. Jim would like to consider wrapping the hot water lines. He has the necessary material. It was suggested that we look at re-routing the direction of the hot water lines. It is suggested that we leave the settings ON for the dishwasher instead of turning them down in between usage.

AED. Jim is still working on this.
Jeff Fessler will paint the Parlor kitchen.

Church Renovations

Jack Dressler is interested in helping with the stage floor refinishing. Ken will talk further with him.

Custodial Issues

Work on the wiring for the new fire suppression system on the ovens will be done on 16 Dec 2010. Jeff Hastings said that one under the stove oven is not working. We need a professional to check this and give us a quote for repairs. Also ask about the life expectancy of these ovens.

To follow up on the general discussion that we had about our insurance, I talked with Les and he is very happy with our present provider. He did mention that some concerns were brought up about the value of our organ. Since it is getting older, has it lost value? Perhaps when our insurance is re-marketed we might consider an appraisal survey.

Wish list remains the same.

Pastor Karen closed the meeting with a prayer.

Next meeting will be Tuesday, 18 January 2011, 7:30pm

Respectfully submitted,
Ann Rittman