

Brecksville United Methodist Church

Trustees Meeting: 18 January 2011

Kristi Eberhardt
Jim Fredrick
Jamie Holcutt
Bob Lundholm
Leslie Miller
Ann Rittman
Cliff Thielman
Marisol Wylie

Pastor Karen Oehl

Meeting opened with a prayer by Pastor Karen at 7:40pm.

The 15 December 2010 minutes were approved.

Financials

The 2010 end of year financial report was reviewed. We spent 93% of our budget. The 2011 Trustee budget was reviewed. We will hold the budget as passed by the Administrative Board. We will only spend what needs to be done with a budget review at each quarter.

Administrative

Building security issues: since the fall several security issues have arisen within the church. Items have been missing, both church and personal property, things had been disarranged, and unexpected people have been in the building at inappropriate times. Jim Frederick, Jamie Holcutt, Bob Lundholm and Jeff Hastings will create a security plan of action before our next meeting.

Gifts and Memorials proposal for refinishing the exterior doors was discussed. The front doors are walnut and seem to be in good shape but could use new hardware. The back two exterior doors need to be replaced along with new hardware. Joy is interested in a wireless microphone. These projects will be reviewed again.

The Sanctuary spotlights are 22' up and a ladder will need to be rented for this work. Six spotlights are involved. Jeff and Cliff will work on this project.

Church Grounds

Jane Petrie has agreed to do a garage sale next fall with the funds raised going to the church grounds upkeep. The date will be decided by Jane and put on the church calendar.

Church Exterior

The lights on the cross have been replaced.

Parsonage

The sidewalk repairs will wait until spring. Jamie will talk with any neighbors that may have the same problem to see if work could be coordinated.

The master shower continues to leak. Jim is working with the original contractor to get this fixed.

The furnace problem was repaired by replacing the breaker.

Leslie, Marisol and Jamie (along with Karen) will do a walk through of the house so any painting or fixing up can be accomplished before the new pastor arrives.

Church Interior

The oven fire suppression system is completed.

One oven is not working and is marked "out of service." With the shortage of funds at this time it will not be repaired.

AED is on hold at this time.

Church Renovations

The stage floor refinishing is not urgent and is on hold.

Custodial Issues

Nothing.

Wish list remains the same.

Pastor Karen closed the meeting with a prayer.

Next meeting will be Tuesday, 15 February 2011, 7:30pm

Respectfully submitted,
Ann Rittman