

**First United Methodist Church
Plymouth, IN
Board of Trustees
Minutes
of
August 10, 2009**

Trustee members in attendance at the Education Building were: Ben Clough, Jim Easterday, Sam Goebel, Mike Kyser, John Kreighbaum, Beth Pinkerton, and Dick Stinson. Also in attendance were Bonnie Yeazel, Lay Leader, Jim Causey, Council Chairperson, and Dean Fager, Pastor.

1. The meeting was called to order by Chairperson, Beth Pinkerton, at 6:35 P.M.
2. Pastor Fager began the meeting with prayer. Sam Goebel will present devotions at the next meeting.
3. The minutes of the regular meeting of July 13, 2009, were reviewed and discussed. Upon motion by Ben Clough, seconded by Sam Goebel, and unanimously passed, the minutes were approved as presented.
4. Purchase authorizations were available for review and were specifically reviewed by Dick Stinson, Ben Clough and John Kreighbaum.
5. The meeting turned to the **Information agenda**:
 - A. There are no items on the Maintenance Schedule for this month.
 - B. A tree root is pushing up the sidewalk on Adams Street. The area has been observed by Mike Kyser, who reported that one section of the sidewalk needed to be removed and replaced. Bonnie Yeazel will ask the Council Representative for the City Council if the City will get involved, and if not, the Trustees will make the replacement their in-house project.
 - C. A refrigerator was delivered to the kitchen of the Fellowship Hall as the meeting progressed. It will be used in replacement of the inoperative refrigerator that has been removed. The refrigeration will also be used by the Boy Scouts.
 - D. The front steps on Michigan Street need some patching so that Norris can seal them before winter. Jim Easterday will inspect and attempt repairs.

6. **Old Business:**

- A. Update on front sanctuary wall repairs. Dick Stinson reported that it is felt that the whole wall may need to be repainted to properly blend in. The Board felt that if the volunteers were willing to repaint all the gold and wall, they will support such a project with materials. Dick will proceed as they feel necessary.
- B. Bulbs for two video projects. Project on hold pending funding.
- C. Wireless microphones. All five wireless devices will need to be replaced because they operate in the 700 mhz. range. Pastor Fager reported that he has personally inspected all devices and they all operate in that frequency range. He estimates that new replacements will cost between \$2,400.00 and \$4,000.00, but he does not have sufficient quotes to consider the matter at this time. Project continues.

7. **New Business:**

- A. Storage Shed repairs. Mike Kyser reported that the storage shed is leaking badly and tables inside are wet and rusting. It was discussed that the shed is still useful and should be repaired. Jim Easterday will undertake the project with help from Mike Kyser and others.
- B. Day Care Agreement. Jim Causey read the proposed agreement for use of church facilities for the Day Care. The Board offered no suggestions for change, so the agreement will be signed as presented.

8. **Building Use Requests:**

Deb Jung has submitted request to use the Social Room in the lower level of the Church building from 5:45 to 7:46 PM on each Tuesday beginning August 25, 2009 through May 25, 2010, for Girl Scout Troup 30430 and 30431 activities. No other facilities are needed. Upon motion by Sam Goebel, seconded by Dick Stinson and unanimously passed the request was approved.

9. **Adjournment:** Upon motion duly made by Sam Goebel, seconded by Ben Clough, and unanimously passed, the meeting was adjourned at approximately 7:15 P.M.

The next regular meeting is scheduled for September 14, 2009, at 6:30 P.M. in the Education Center, if necessary. It was noted that many of the Trustees will not be available for that meeting.