

**First United Methodist Church  
Plymouth, IN  
Board of Trustees  
Minutes  
of  
February 8, 2010**

Trustee members in attendance at the Education Building were: Ben Clough, Ruth Crutchfield, Jim Easterday, Sam Goebel, Brent Kaufman, John Kreighbaum, Beth Pinkerton and Dick Stinson. Also in attendance were Jim Causey, Church Council Chairperson, and Dean Fager, Pastor.

1. The meeting was called to order by Chairperson, Beth Pinkerton, at 6:27 P.M.
2. John Kreighbaum gave devotions on the theme of faith. Jim Easterday will present devotions at the next meeting.
3. The minutes of the regular meeting of January 11, 2010, were reviewed and discussed. Upon motion by Dick Stinson, seconded by Ben Clough, and unanimously passed, the minutes were approved as presented.
4. Purchase authorizations were presented as spreadsheets of accounts which were reviewed by the members.
5. The meeting turned to the **Information agenda:**
  - A. Maintenance Schedule: There are no items on the maintenance schedule for this month.
  - B. Mark Jones is in the process of providing electrical wiring for the new motor that will provide air for the organ bellows. David Skinner, organ installer, will be here just as soon as the power and switches are installed.
6. **Old Business:**
  - A. Update on front sanctuary wall repairs. Project continues. Beth Pinkerton, Ruth Crutchfield and Dick Stinson are involved in painting and decorating wall.
  - B. Wireless microphones. Project on hold pending funding.
7. **New Business:**
  - A. Kay Finlay is requesting to have the organ tuned in the next month or so. The Board discussed the interplay between the installation of the

new organ air pump, the installation of the new rack of pipes and the tuning of all pipes. It was decided to review this matter next month after determining what progress is made on the installations. Matter tabled.

- B. Michelle Faulstich is requesting the use of the Preschool area for an additional month for a preschool extension program after the close of the normal school year. She will be using the facilities one or two times each week. On motion by Sam Goebel, seconded by Ruth Crutchfield and unanimously approved, the request was granted.
- C. The Board discussed the possibility of conducting a Spring cleanup/fixup day similar to that conducted in the fall of 2009. It was decided to plan for an April or May date with projects determined and handed out in “clothesline” fashion such that congregation members may pick up projects and either complete them on their own or participate in the assigned cleanup days. Norris will be asked to submit ideas for project needs. Project continues.

8. **Building Use Requests:**

- A. A request has been submitted for the use of Fellowship Hall and Kitchen by Cindy Flagg on behalf of the Marshall County Church Orchestra for a supper fundraiser on Friday March 12, 2010, all day.
- B. A request has been submitted for use of Fellowship Hall and other rooms of the Education building by Susan Waulelet for a PEO Women’s Org. meeting on August 14, 2010 for 8 AM to 12:30 PM.
- C. A request has been submitted by Margie Houghton for the use of Fellowship Hall on March 7, 2010 from 1 to 5 PM for 90<sup>th</sup> birthday party.

On motion by Ruth Crutchfield, seconded by Ben Clough and unanimously passed, all three requests were approved.

- 9. **Adjournment:** Upon motion duly made by John Kreighbaum, seconded by Ben Clough and unanimously passed, the meeting was adjourned at approximately 7:10 P.M. The next regular meeting is scheduled for March 8, 2010, at 6:30 P.M. in the Education Center.