

**First United Methodist Church
Plymouth, IN
Board of Trustees
Minutes
of
June 8, 2009**

Trustee members in attendance at the Education Building were: Ruth Crutchfield, Jim Easterday, Judy Guild, Mike Kyser, John Kreighbaum, Beth Pinkerton, and Dick Stinson. Also in attendance were Bonnie Yeazel, Lay Leader and Dean Fager, Pastor.

1. The meeting was called to order by Chairperson, Beth Pinkerton, at 6:30 P.M.
2. Ruth Crutchfield gave devotions based upon Matthew 18, v 10. Beth Pinkerton will present devotions next meeting.
3. The minutes of the regular meeting of May 11, 2009, were reviewed and discussed. Upon motion by Ruth Crutchfield, seconded by Judy Guild, and unanimously passed, the minutes were approved as presented.
4. Purchase authorizations were available for review and were specifically reviewed by Mike Kyser and Dick Stinson.
5. The meeting turned to the **Information agenda**:
 - A. Maintenance Schedule: Items on the schedule for June are:
 1. Furnace service. Norris is changing the filters and it was decided to not hire outside "routine maintenance" unless a problem becomes evident.
 2. Trim Boxwood, lilies and spirea. John and Kay Finlay are handling as part of the spring cleanup/fixup project.
 - B. The west (right) refrigerator is not working. It was decided to contact Bruce Cook Appliance Repair to make repairs. Chairperson Pinkerton will make the contact.
 - C. A handicap parking sign on Adams Street is coming out of the ground. Ruth Crutchfield will contact the City again to request repairs.
 - D. Norris will be on vacation the week of June 22, 2009. It was suggested that Ron Downey be asked to stand in for the week. Duties include picking up trash and very light custodial work.
 - E. We should receive \$1,490.45 as refund of budget adjustment from NIPSCO. After discussion, Judy Guild moved that we return that refund back into the church operating budget (versus the capital

needs fund). The motion was seconded by John Kreighbaum and unanimously passed.

- F. Another pew in the front of the Sanctuary is in need of attention. Dick Stinson will look at it.

6. **Old Business:**

- A. Request to repair and clean hand bells: The proposal for cleaning and repair of the bells is \$400.00 plus parts. It was announced that Jan Fager has \$200.00 in the Vanguard that is under her control and she is willing to apply those funds to the project. After much discussion and expression of concern about cash flow and the ability to fund this project, Jim Easterday moved that we approve this project and present it to the Church Council for approval when funds exist. The motion was seconded by John Kreighbaum and passed with 6 ayes and 1 nay.
- B. Front sanctuary wall. Dick Stinson with assistance of Sharon Anderson has repaired the plaster on the wall by the front entrance. The plastering looks great and painting will be accomplished by Carol Ralston and others.
- C. Bulbs for two video projects. After discussion, it was decided to not purchase backup bulbs as this time as the cost would be \$150 and \$338.

7. **New Business:**

- a. Poison Ivy. Bonnie Yeazel reported that poison ivy exists along the river side of the parking lot east of Fellowship Hall. Jim Easterday will look at it with Norris.

8. **Building Use Requests:**

There are no building use requests for this month.

- 9. **Adjournment:** Upon motion duly made by Mike Kyser, seconded by Ruth Crutchfield, and unanimously passed, the meeting was adjourned at approximately 7:45 P.M.

The next regular meeting is scheduled for July 13, 2009, at 6:30 P.M. in the Education Center.