

**First United Methodist Church  
Plymouth, IN  
Board of Trustees  
Minutes  
of  
March 8, 2010  
(As Amended)**

The Trustees of the First United Methodist Church met in joint session with the Staff-Parish Relations Committee on March 8, 2010.

Trustee members in attendance at the Education Building were: Ben Clough, 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 joint meeting was called to order by interim Chairperson, Dean Fager, at 6:33 P.M.
2. The Chairperson explained that the Church policies require the local church provide a parsonage for the minister as part of his compensation package. The meeting turned to a discussion of the finances of the church, the requirements for a proper parsonage and the abilities of the church to provide adequate housing. After extensive discussion, Jim Easterday moved to proceed forward to look for an appropriate home to purchase as a parsonage, subject to approval of the finance commission and church conference. The motion was seconded by Dick Stinson and passed by the joint committees, with one dissenting vote. Sam Goebel and representatives appointed by the chairpersons of both committees will work to find a suitable home. The matter will be submitted to a Church Conference if suitable housing is located.
3. The committees then separated and the Board of Trustees proceeded to regular monthly business. Jim Easterday will present devotions at the next meeting.
4. The minutes of the regular meeting of February 8, 2010, were reviewed and discussed. Upon motion by Dick Stinson, seconded by Ben Clough, and unanimously passed, the minutes were approved as presented.
5. Purchase authorizations were presented as spreadsheets of accounts which were reviewed by the members.

6. The meeting turned to the **Information agenda:**
  - A. Maintenance Schedule: There are no items on the maintenance schedule for this month.
  - B. David Skinner, organ installer, is working on the addition of a new rack of pipes on the organ. Project continues.

7. **Old Business:**

- A. Update on front sanctuary wall repairs. Project has been completed with the painting and decoration of the wall.
- B. Wireless microphones. Project on hold pending funding.

8. **New Business:**

- A. There was no new business presented to this the meeting session.

9. **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 Sam Goebel, seconded by Ben Clough and unanimously passed, all three requests were approved.

10. **Adjournment:** Upon motion duly made by John Kreighbaum, seconded by Ben Clough and unanimously passed, the meeting was adjourned at approximately 9:10 P.M. The next regular meeting is scheduled for April 12, 2010, at 6:30 P.M. in the Education Center.