First United Methodist Church
Plymouth, IN
Board of Trustees
Minutes
of
October 12, 2009

Trustee members in attendance at the Education Building were: Ben Clough, Ruth Crutchfield, Jim Easterday, Mike Kyser and John Kreighbaum. Also in attendance were Bonnie Yeazel, Lay Leader and Dean Fager, Pastor.

1. The meeting was called to order by Vice-Chairperson, John Kreighbaum, at 6:30 P.M.

2. Jim Easterday presented devotion based upon Psalm 23. Pastor Fager then presented prayer and further asked for prayers for Don Beck. Sam Goebel will present devotions at the next meeting.

3. The minutes of the regular meeting of August 10, were reviewed and discussed. Amendments were presented to change the wording "Day Care" to "Preschool" in the previous minutes. Upon motion by Ben Clough, seconded by Ruth Crutchfield, and unanimously passed, the minutes were approved as amended.

4. Purchase authorizations were not available for review as the filing system is being changed. It was suggested that at least a spreadsheet listing the claims and the amounts spent be presented to future meetings.

5. The meeting turned to the **Information agenda**:

   A. Maintenance Schedule: Inspect roof, eaves and drains. Mike Kyser will inspect, but will wait for leaves to fall so re-inspection will not be necessary.
   B. Maintenance Shed Roof. It has been temporarily patched. Jim Easterday will work on this project.
   C. Winter Snowplowing. Bonnie Yeazel will contact Brian Haenes and seek a quote for plowing parking lots this winter.
   D. Gift for Diane. Project was discussed and approved. Beth Pinkerton will handle.
   E. The church office has received and filed certificate of liability insurance covering Little Friends Preschool.

6. **Old Business:**

A. Update on floor plan map. Jim will meet with Pastor to identify the various rooms.
B. Update on front sanctuary wall repairs. Project continues.
C. Bulbs for two video projects. After discussion, on motion by Jim Easterday, seconded by Mike Kyser and unanimously passed, the Board resolved to recommend to the Finance Commission the purchase of a replacement bulb for the video projector in Fellowship Hall.
D. Wireless microphones. Project on hold pending funding.
E. Update on front steps. Mike Kyser and Ed Langfeldt have inspected the steps and intend to fill with epoxy when weather permits. Project continues.

7. **New Business:**

A. Request by Kay Finlay to have organ and pianos tuned. Upon motion by Jim Easterday, seconded by Ruth Crutchfield and unanimously passed, the Board recommended to the Finance Commission that the pianos and organ be tuned.
B. 2010 Trustee Budget. After discussion of each line item, upon motion by Ben Clough and seconded by Mike Kyser, the Board unanimously adopted a "status quo" budget for 2010 with each line item as budgeted in 2009.

8. **Building Use Requests:**

A. Deb Jung has submitted request to use the Education Building 3rd Floor for Girl Scout Troop 30430 for a Cadette lock-in on November 13 through November 14, 2009, from 6:30 PM to 9:00 AM. Moved by Ruth Crutchfield, seconded by Jim Easterday and unanimously approved.

B. Norma Booker has submitted request to use Fellowship Hall and the Kitchen of the Education Building on December 5, 2009, from 8:00 AM to 5:00 PM for a family Christmas party. Moved by Mike Kyser, seconded by Ruth Crutchfield and unanimously approved.

C. Deb Jung has submitted request to use all 3 floors of the Education Building on February 27, 2010, for a Girl Scout International Festival sponsored by Girl Scout Service unit # 633. As many tables as available will be used. Upon motion by Ruth Crutchfield, seconded by Mike Kyser, the request was unanimously approved.

9. **Adjournment:** Upon motion duly made by Ben Clough, seconded by Mike Kyser and unanimously passed, the meeting was adjourned at approximately 7:35 P.M. The next regular meeting is scheduled for November 9, 2009, at 6:30 P.M. in the Education Center.