

**Trustees Meeting Minutes
Downs United Methodist Church
April 5, 2005**

- **Present:** Jon Spelde, Shari Riley, Darla Lanchester, Dale Palmer, Curt Rush.
- Curt opened with prayer.
- **Old Business:**
 - **Approval of Meeting Minutes:** Shari made a motion we approve the March minutes. Jon seconded the motion. Motion carried.
 - **Building Construction:** Curt and Dale attended the village board meeting, and Dale and George met with the engineer from the village and our engineer. They will also meet with the village lawyer and the church lawyer, and it appears we are making progress.
 - **Office Computer:** Computer purchased for \$629.
 - **Gravel for Parking Lot:** On Saturday, Dale and Dave Bach will put on some gravel for the parking lot.
- **New Business:**
 - **Work Orders:**
 - **Leak in Annex:** Difficult to stop the leak now. Once youth group is done meeting in the annex in the middle of May, Curt will tear things out and fix the leak.
 - **Shelf for Rear of Sanctuary:** Installed.
 - **Doorknob:** Installed.
 - **Ladies Restroom:** Toilet is fixed.
 - **Move Wall:** Still need to move the wall.
 - **Work Day:** Saturday, April 23, will be a work day for the church with a rain day of Saturday, April 30. Need to have trim around the church windows painted. Need downspouts put back on the annex and maybe a few other miscellaneous items. Dale and Curt will make a list.
 - **Open House for New Parsonage:** Curt will talk to Pam and also see if the United Methodist Women can help out.
 - **Classroom Window:** One of the downstairs classroom windows is broken. Curt will ask Keith Campbell if he can fix it.
 - **Parsonage Yard:** Need to reseed part of parsonage yard due to erosion caused by water run-off.
- Jon made a motion to adjourn the meeting. Shari seconded the motion. Motion carried. Meeting adjourned at 7:21 pm.