

**Trustees Meeting Minutes
Downs United Methodist Church
June 7, 2005**

- **Present:** Jon Spelde, Curt Rush, Dale Palmer, Darla Lanchester
- Curt opened with prayer.
- **Old Business:**
 - May 3 meeting: There was not a quorum available, so no business was conducted.
 - **Approval of Meeting Minutes:** Jon made a motion the April meeting minutes be approved, with one amendment: Change the word *Attic* to *Annex* in the work order section. Darla seconded the motion. Motion carried.
 - **Building Construction:**
 - George gave the completed pre-annexation agreement to Lyndall Cuba, who is a representative on the village zoning committee. The public notices must be posted before the zoning committee can meet.
 - The Downs mayor wants to meet again for a short meeting with the church representatives. George is trying to arrange this.
 - Three weeks ago, Dale and George brought the congregation up to date on the negotiations with the village.
 - **Church Work Day – Completed Work:** gutters on annex, painted ladies restroom, re-mulched, installed new outdoor light fixtures.
- **New Business:**
 - **Work Orders:**
 - Paint outside windows: Jon will do this on Friday.
 - Paint men's restroom
 - Leak in annex: completed
 - Clock in sanctuary
 - Wall in sanctuary
 - Wall in Curt's office: We discussed alternatives to moving the wall, such as moving the offices to different locations. Dale will discuss with Peggy, since Sunday School will be affected. We will discuss again next month.
 - Gravel for parking lot: completed
 - Ladies restroom: completed
 - Water damage on southwest corner of sanctuary (in overflow area)
- Darla made a motion to adjourn the meeting. Dale seconded. Motion carried. Meeting adjourned at 7:34 pm.