

Trustees Meeting Minutes
Downs United Methodist Church
July 18, 2005

1. **Present:** Jon Spelde, Curt Rush, Dale Palmer, Darla Lanchester, Mac Fuller, Andre McNaught, Dave Caldwell, John Werner
2. Curt opened with prayer.
3. **Old Business:**
 - a. **Approval of Meeting Minutes:** Mac made a motion the June meeting minutes be approved. Andre seconded the motion. Motion carried.
 - b. **Building Construction:**
 - a) In the 4th quarter of 2003, we kicked off the building fund drive. We are about \$45,000 below target in collecting the pledges. Attendance has dropped off some since November 2004. If we could just get the ground broken for the new building, and people could see some action, we feel attendance would come back up. The delays are very frustrating.
 - b) Dale and George met with the Downs mayor twice since the June 7 Trustees meeting. Curt was able to attend one of those meetings. The July 8 copy of the annexation agreement now contains a screening plan the church and the mayor agree on. The lot owners are reviewing the annexation agreement. Darla made a motion the Trustees approve the July 8 annexation agreement as presented to the Trustees. Andre seconded the motion. Motion carried.
 - c) Dale reviewed the steps necessary for building or purchasing (Discipline Paragraph 2543). We will need a church conference once we have the property purchased, and we have the detailed plans.
4. **New Business:**
 - a. **Work Orders:**
 - 1) Paint outside windows: Jon finished the outside painting! Thanks, Jon!
 - 2) Paint men's restroom: Curt said Lyndall completed this task. Thanks, Lyndall!
 - 3) Clock in sanctuary
 - 4) Wall in sanctuary
 - 5) Wall in Curt's office: Dale discussed moving the wall next to Curt's office to make more space with Peggy (since this could impact the Sunday School classroom next door). Peggy said she wasn't planning to use the area off Curt's office this year, but Curt mentioned space for a prayer room had been requested. We could take the items in storage in the room next to Curt's office, put them elsewhere, make a small prayer room, and use the rest to enlarge Curt's office. Andre made a motion we build a new wall to create a prayer room in the room next to Curt's office, remove as much of the existing wall between the rooms as necessary to enlarge Curt's office, build some shelves or erect some shelves in the small garage to provide storage for items currently in storage behind the room, and seal the garage to make it more dust-proof. Mac seconded the motion. Motion carried. Dave Caldwell and John Werner volunteered to take charge of this project.
 - 6) Water damage on southwest corner of sanctuary (in overflow area)
 - b. Darla made a motion to adjourn the meeting. Jon seconded. Motion carried. Meeting adjourned 7:46 pm.