

**Trustees Meeting Minutes  
Downs United Methodist Church  
August 2, 2005**

1. **Present:** Dale Palmer, Darla Lanchester, Shari Riley
2. **Old Business:**
  - a. **Approval of Meeting Minutes:** Shari made a motion the June meeting minutes be approved, with the amendment that Curt could not make the second meeting with the Downs mayor as noted under Old Business – Building Construction. Darla seconded the motion. Motion carried.
  - b. **Building Construction:**
    - a) We reviewed the status of the annexation agreement, which has not changed in the last two weeks since the last meeting. We are still negotiating.
3. **New Business:**
  - a. **Work Orders:**
    - 1) Clock in sanctuary
    - 2) Wall in sanctuary
    - 3) Wall in Curt's office
    - 4) Water damage on southwest corner of sanctuary (in overflow area) – Dale requested a volunteer from the congregation to paint this in the last Ad Board meeting. No one has volunteered yet.
  - b. **Water Softener:** Recommend removal of water softener in old parsonage to save \$20.95 per month. Janice brought this to our attention, since she pays the bill for it. Darla made a motion we approve removal of the water softener in the old parsonage, pending a check with Pastor Curt to ensure he's in agreement.
  - c. Darla made a motion to adjourn the meeting. Shari seconded. Motion carried. Meeting adjourned 6:49 pm.