

**Trustees Meeting Minutes
Downs United Methodist Church
September 6, 2005**

- **Present:** Dale Palmer, Curt Rush, Jon Spelde, Andre McNaught
- **Old Business:**
 - **Approval of Meeting Minutes:** Andre made a motion the August meeting minutes be approved. Jon seconded the motion. Motion carried.
 - **Building Construction:**
 - Negotiations have been completed to the best of the church's ability. The Pre-Annexation agreement will now be turned in to the Zoning Board. After all public notices and waiting periods, the zoning board will make a recommendation to the Village Board. The village board will then act on the request to annex and subdivide the property.
 - **Prayer Room:** Walls have been constructed both in Pastor Curt's office as well as down stairs. Materials have been purchased for the conversion of the garage to storage so that things can be moved out of the closet adjacent to the new prayer room. Doors need to be sanded and painted. Trim and other various things also need to be painted. Anyone wishing to volunteer some time for painting or other things, please, contact Pastor Curt, Dave Caldwell or Dale Palmer.
- **New Business:**
 - Work Orders: no change
 - Clock in sanctuary
 - Wall in sanctuary
 - Wall in Curt's office
 - 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.
 - **Route 150 Right-of-Way:** Pastor Curt has been contacted by a representative of the county and state about the future upgrade of Route 150 and the intersection with Washington Street. The upgrade will require the church to sell more right-of-way to the state. The representative will get back to Curt with drawings and further details.
 - Jon made a motion to adjourn the meeting. Andre seconded. Motion carried. Meeting adjourned 7:11 pm.