

Trustees Meeting Minutes
Downs United Methodist Church
October 4, 2005

- **Present:** Dale Palmer, Curt Rush, Mac Fuller, Shari Riley, Darla Lanchester
- **Old Business:**
 - **Approval of Meeting Minutes:** Mac made a motion the September meeting minutes be approved. Shari seconded the motion. Motion carried.
 - **Building Construction:**
 - The pre-annexation agreement was given to Don Rutledge, the Downs Village engineer, two weeks ago. As of this Trustees meeting, Mr. Rutledge has not released the agreement to the Downs Village attorney, Mercer Turner, since Mr. Rutledge is waiting on a surveying certificate which Frank Miles, our church's attorney, has acquired from Lewis, Yockey, & Brown. George Lewis will be picking this certificate up on October 5, 2005, and delivering it to Mr. Rutledge.
 - Our church has received a bill from our attorney, Frank Miles, for \$1,600, with an anticipated \$500 to \$1,000 more to be billed for future paperwork.
 - We also expect a bill from Lewis, Yockey, & Brown for approximately \$1,400 for the completion of the final plat, which was completed three weeks ago. During the creation of the final plat, the firm also restaked the property. Two of the stakes were inadvertently placed too far in Romines' property. This will be corrected soon.
 - Once Mr. Rutledge has okayed the pre-annexation agreement, Mr. Turner will review it before releasing it to the zoning board chairperson.
 - We discussed who signs the annexation/re-zoning agreement. The chairman of the Trustees board should sign these types of legal agreements.
 - **Prayer Room:** Curt has requested pictures of district superintendent and the bishop for the prayer room, so the people using the room can pray for them.
- **New Business:**
 - **Budget:** Dale talked with Janet about the figures from this year and if we are over budget or under budget. We discussed lowering some of the budget amounts since we did not use the entire budgeted amount.
 - Equipment/Parsonage: 2005 budget - \$2000, 2003 budget - \$550, 2006 budget - \$1200.
 - Shari made a motion we keep the budget items the same except lower the Equipment/Parsonage line item from \$2000 to \$1200. Mac seconded the motion. Motion carried.
 - Tree outside parsonage: Darla made a motion we have the dead tree in front of the parsonage removed. Shari seconded the motion. Motion carried. Curt will contact Ron Terven about removing it since it's on the property line, to make sure he's okay with it being removed.
 - **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.
 - Darla made a motion to adjourn the meeting. Mac seconded. Motion carried. Meeting adjourned 7:25 pm.