

**Trustees Meeting Minutes
Downs United Methodist Church
May 1, 2006**

- **Present:** Jon Spelde, Curt Rush, Darla Lanchester, Ken Garling, Suzann Erlenbush, Andre McNaught
- Curt opened with prayer.
- **Old Business:**
 - **Approval of Meeting Minutes:** Ken made a motion we approve the minutes from April with the following change: Change “top five” to “top three” in the paragraph under the heading Building Construction. Andre seconded. Motion carried.
- **New Business:**
 - **Work Orders:**
 - Signs directing people to our church: There are three different kinds, but no double-sided signs. The consensus was design #4 with dimensions 24” x 25” at \$109 each. We discussed putting up a sign at the intersection of Rt 150 and Seminary instead of Dooley/800N and Rt 150 and Washington instead of on the LeRoy-Lexington blacktop. (We can consider putting one on the LeRoy-Lexington blacktop later for the Dawson Lake campers.) These two signs will catch both eastbound and westbound traffic. The portion of the signs with the directions on it can be spray-painted over or modified by a sign shop when the new church is built.
 - Parsonage basement: All finished. Back-up pump has been purchased and installed for about \$160.
 - Church ramp gate: This has been finished. Thanks, Lyndall!
 - Annex sink: Curt has purchased the parts and will repair.
 - **Building Construction:**
 - **May 7 Property Vote:** Note from Trustees to congregation regarding vote went out to all church attendees. Discussed voting form. It will be simple majority of those members showing up on that day. Children are considered members if they’ve completed confirmation class and joined the church. Jon will ask Tim Mikel, Ad Board Chairperson, to say a few words before the vote.
 - **Tenant of Proposed Property:** Discussed current cash-rent tenant for the 13.7 acres we are interested in purchasing. We would probably not interfere with the current contract, and just take a credit from them, if we bought the property
 - **Signs for Proposed Property** (after church is built): Discussed the possibility of signs, and where they might be located, for the new building.
 - **Memorial Money:** We discussed the disposition of \$20,000 of memorial money that was willed to us for “capital improvements.” Jon will discuss this money with the family.
 - Andre made a motion to adjourn the meeting. Suzann seconded. Motion carried. Meeting adjourned 7:38 pm.