

DUMC TRUSTEE MEETING MINUTES  
Monday, August 7, 2006

Members Present: Pastor Ron George, Mac Fuller, Andre McNaught, Ken Garling, Suzann Erlenbush, and Craig Solvie

Meeting opened with prayer by Pastor Ron at 6:05 pm.

July minutes will be approved at the September meeting.

Ken Garling asked if we are legally required to keep the handrail at its current location at the front entrance of the church. He would like to move it to the other side of the steps where it could be more stably secured. Pastor Ron nor any of the trustees knew of any legal reason it couldn't be moved. Ken and Craig Solvie were going to work on it after the meeting.

In regards to the Bethel 22 acre property, the following purchase agreement contingencies were suggested:

1. All parties agree on location of two accesses to property.
2. Utilities must be accessible.
3. Property acceptable based on survey and Perk test. (May not be able to perform either until crops are harvested.)
4. Church membership agrees to purchase 22 acres (Vote passed 50-2 on Sunday, August 6, 2006).
5. A closing date be set according to CD cashing dates and when Perk test and survey can be completed.

Previous offer on the Bethel 14-acre parcel will need to be rescinded and the earnest money and purchase agreement should be presented to the Bethel family as soon as possible.

We also discussed location of the church sign, the possibility of cash renting the farm property next year for income, and as soon as property is purchased, a sign be put up indicating the property is the future home of our church. Also indicate our address and phone number in case someone would like to donate money to us for the new church.

Pastor Ron suggested purchase of communion cup holders for the back of the pews so people do not have to hold their cups following communion. He will look into cost and availability of these.

Pastor Ron plans to clean rocks and debris off of back roof of church. No one knew of any soft spots in roof to be concerned about.

Meeting adjourned at 7:05 pm.