

Trustees Meeting Minutes
Downs United Methodist Church
Feb 01, 2010, 6:02 PM

- **Present:** Ron George, Darla Lanchester, Dave Bach, Dave Wysocki, Jon Spelde, Brad Weichman, Rick Hayes, Jeff Curtis, Andy Whitted
- Ron opened with prayer.
- Dave W made a motion to approve the January meeting minutes. Andy seconded. Motion carried.
- **New Business:**
 - **Landscaping:** Kyle Connour attended to discuss his Eagle Scout project—landscaping the front of the church (tentative date: April). Prochnow's will donate materials. Need to measure for nativity scene and paint off on grass. Rick Hayes made a motion we approve the Eagle Scout project. Dave Bach seconded. Motion carried.
 - **After School Program:** Tandy Chaszar opened Wee Care Daycare in the park in the building, following DCFS suggestion for two phases: Phase 1 preschool (completed) and Phase 2 (after school). After school (ages 6-12) can't be mixed with preschool kids, so Tandy needs another building and would like to use our old parsonage. Rules are more lenient for after school than preschool. Building needs: Need male and female bathroom. Health dept checks plumbing, steps. 1 adult per 20 children. \$75 a week before and after school. M-F only. We will check with our insurance agent. Outside space: Within 3 blocks of the park; so they exercise there. Ron will check with other churches to search for answers. Tandy will give us a copy of the DCFS handbook. Day care Task Force: Dave B., Jon, Rick, Darla, Ron
 - **Front steps:** Peeling again in a new place. Andy suggested putting 1" limestone slab (veneer) on top of steps. Dave B will check with Prochnow. Brad will check with Darnall.
 - **Microphones:** 700mHz frequency use will be prohibited in June 2010. We are checking our mikes.
- **Old Business:**
 - **Culvert install:** Completed. Grading later.
 - **Parking lot:** There's still money left to dress-coat it after winter is over.
 - **Facility usage report:** Completed and distributed. Will review next week.
 - **Furnaces:** Damper in the fellowship hall needs to be replaced with a plain piece of pipe. Brad will help Ron take care of this.
 - **Railings:** Annex porches (both front and back) have railings due to the Daves (B and W).
 - **Wheelchair ramp:** Ad Council would like a high priority placed on this. There are people who would attend church if they had a ramp.
 - **Bell tower:** Still leaking. Rick and Ron looked in attic. Guy Campbell volunteered his services for more tuck pointing. Possibly need to remove gutters and add new fascia board.
 - **Annex roof over kitchen:** Rick will replace when the weather gets better.
 - **Snow removal:** Jeff Misch offered to be a second source (donated) for plowing snow.
 - **Speaker for nursery:** Still waiting on speaker. (Everyone LOVES the nursery!)
 - **Annex attic:** Trim work done. Still waiting for a couple of items.
 - **LOFT:** Craig will be putting in a stairway rail. Exterior light: Waiting on better weather. Propane: We seem to be going through a lot of propane to heat the LOFT.
 - **Railing for side entrance to sanctuary:** Richard Randall has design finished. Waiting on install.
- Dave B. motion to adjourn. Rick seconded. Motion carried. Meeting adjourned at 7:58 pm.