

Trustee Meeting Minutes
Downs United Methodist Church
February 13, 2012

- **Present**, Emily Kelly , Rick Hayes, Andy Whitted, Brad Weichman, Andre McNaught, Dave Wysocki, Craig Solvie
- Rick opened in prayer
- Minutes from last meeting were accepted with no changes.
- **Old Business:**
 - **Front Steps:** Decided to keep salt on in cold weather
 - **Annex Windows:** --will take care of in spring
 - **Annex Roof--** Rick- calked roof... address this in spring
 - **Storm Windows:** . Ace High is coming out Thur.Feb. 16th...bringing storm window that has been fixed and inspect windows
 - **Old Parsonage (Insulation):** completed
 - **Snow Removal:** Pastor Ron has been keeping up
 - **Timberlee Group:** sanitized toys and painted annex stairs and kitchen... Great job!
 - **Bell Tower Vestibule:** Rick is swamped with work and when he can get to it... he will (hopefully by end of month)
 - **Carpet:** waiting for spring..
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- **New Business:**

Work day...last Saturday of every month starting April... 8 am till 12

 - **Stove--**Rick talked to a service company that is going to come look at.... date to be set
 - **Boy Scouts-**Mike James would like to come to monthly meetings to report on Boy scouts... 6:45 each meeting... talked about what boy scouts can do for church.. one point brought up by Mike is Annex is not handicap accessible... Rick suggested when sewer goes in possible ramp could be put in, also discussed that temporarily meetings could be moved to church. Rick questions what the original agreement was between the church and the boys scouts...Mike talked about the possibility of locking door to the room that they use.. Majority agreed to allow locking, just make sure Church has a key in case of need to get in. Brad asked if Church motto could be incorporated to the side of the trailer that the scouts already have. Mike stated that the scouts would love to have the church affiliated...Rick will look into insurance issues that accompany this idea.
 - **Women's Bathroom:** Ad Board denied the suggestion to make a single stall with handicap accessibility...Immediate need was presented for a handicap bar in stall..Andy W. is going to do.
 - **Old parsonage** --water is off.. Rick will look into it
 - **Youth Center--** Ad Board approved....Do we want to annex in to village? What is the pros and cons? City water vs. Well Water? Sewer vs. Septic?
 - Rick suggested a group of trustees get together separate from the monthly trustee meetings....original meeting would cover the guide lines of future meetings...
 - Sunday Feb 19th...right after church is set for intial meeting
 - **Church Insurance--** compared two companies GuideOne vs. Church Mutual

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- Compared and decided Church Mutual is the better value. Rick is going to talk to Janice and insurance representative...then he will call each member with vote of which policy.
- **Next meeting: Monday, March 5 2012 at 6:30**
- Andre made a motion to adjourn. Brad seconded. Motion carried
- Craig closed in prayer.
- Meeting adjourned at 7:59 pm.