New Palestine United Methodist Church

Trustees Meeting Minutes

June 11, 2019

Trustees in attendance:

|  |  |  |  |
| --- | --- | --- | --- |
| **Trustee** | **Attend** | **Trustee** | **Attend** |
| Larry Gray | X | Todd Albertson |  |
| Denny Woods | X | Cindy vanBree |  |
| Judy Willits |  | Steve Stirm | X |
| Jim Clevenger | X | Nick Burrus |  |
| Mark Reese | X |

The minutes from the May 13, 2019 meeting were approved and no revision was required.

Financial Report:

Larry Gray provided the financial report: $16,727 remains in the improvement fund and a balance of $12,598 out of $15K in the repair fund (after some recent HVAC, exterminator and rug cleaning bills were paid).

Old Business:

Speeding in the parking lot – **No update from last month.**

Weather-stripping replacement work - **Larry will follow-up on the status of the last 2 doors**.

Repaving of parking lot - **No update from last month (still tentatively planned for Sept.)**

Repairing of chimes - **No update from last month.**

Window Sills - **No update from last month.**

Landscaping Gift - **Money will be redirected to the parking lot repaving (with permission).**

Patching/paining of holes in gym walls - **Bob Mitchell (plus several others) plan to start paining on Thursday, June 13.**

Pet adoption event (proposed by local HS student) - **No update from last month.**

Moving of paper bins to new location - **No update from last month.**

Replacement of sanctuary lights - **No update from last month.**

Malfunctioning Welcome Center lights - **No update from last month.**

Fluctuating monthly water bills – **Bill for May was (relatively) low again. Larry will request a copy of the bill(s) from Jenny Greiner if the June one is abnormally high again.**

Grading and conditioning of the back drive - **No update from last month.**

Proposed review of the church’s information security - **No update from last month.**

**New Business**

A problem with the sprinkler system (related to the compressed air?) was successfully resolved.

The fire alarm strobe lights were accidentally triggered over the weekend (June 8/9) but have been successfully reset.

The pastor’s office will likely need cleaned at the end of June (i.e. prior to arrival of new pastor).

Jim Clevenger motioned to adjourn the meeting and Denny Woods seconded. All were in favor and the meeting adjourned at 7:30 p.m.

The next meeting is scheduled for July 8, 2019 at 7 p.m. in the Library.

Regards,

Steve Stirm

(Substitute Secretary)

Cc: Leah Everett

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