

**Minutes of the Board of Trustees
St. John's UMC
February 12, 2008**

Attendance:

Trustees: Jim Bukovitz, David Buchanan, Beth Kelly, Leland Reynolds, Kevin Bumpus, Helen Randall, Carolyn Heffner

Staff: Harry Sampson

Kevin opened with prayer.

The January minutes were amended and approved.

Financial Report:

Harry reported that we are 8.3% through the budget year and have spent 10.7% of our budget. This is mostly due to spending \$14,000 out of new projects for the Contemporary Service.

Facilities Request:

Habitat for Humanity has requested the use of some rooms and the showers for March 9th – 15th for about 15 Syracuse students to stay while working on a house. This motion passed.

First Steps requested two classrooms, Ward Hall, and the kitchen for an early childhood training for child care-givers on Saturday, Apr. 19th from 10 -2. After discussion it was decided that they would need to have a St. John's sponsor who would be here and open up and pay a custodian fee of \$100 to clean up afterwards.

Old Business:

There are ongoing negotiations with R. W. Allen and Boudreaux Group over the roof leak.

Harry reported that the poinsettias have been paid for.

Dave reported that the RFP committee has decided to stay with the two bids that have been submitted by Studio 3 and The Boudreaux Group. He showed us photos of Aldergate Methodist Church that Studio 3 had renovated and of Shandon Methodist Church that the Boudreaux Group had done. The committee is waiting for a revised quote from Boudreaux. Leland pointed out that we need to know the % they would charge to continue with their plans. A decision will be made when all the quotes are in.

Matt Morton, a Boy Scout from troop 121 will start restriping the parking spaces on February 19th. He had presented a proposal on August 14th, 2007 which had passed. He had requested \$151 for paint.

New Business:

Harry is looking into a scope of work for a position for a facilities manager.

The Monday crew of volunteers is making good progress on its to do list.

Kevin wants to have the brass in the church polished.

Open discussion:

Harry reported that the pulpit was damaged on the bottom while it was being put into storage.

June Cannon requested of Carolyn that the trustees take a look at the furniture in the parlor for possible replacement. The prayer shawl ministry meets in there. The trustees dismissed to the parlor to look at the furniture. We agreed that some of the furniture is in bad shape, out dated, and uncomfortable. Harry recommended that we ask the prayer shawl ministry what they would like.

The meeting adjourned at 8:10.

Submitted by Carolyn Heffner