

**Minutes of the Board of Trustees
St John's UMC
November 11, 2008**

Attendance: Kevin Bumpus, Helen Randall, Carolyn Heffner, Dave Buchanan, Jim Minear, Jim Bukovitz, Beth Kelly, Tim Perkins

Staff: Harry Sampson, Allen Radcliffe

Kevin opened with prayer.

The September minutes were approved. There were no October minutes due to absence of a quorum.

Facilities Requests:

Marion Dean requested the gym for a birthday party on December 21st from 3 to 5 p.m.

Al Snell requested Ward Hall for a Master Gardeners Christmas Party (pot-luck) on December 9th from 5:30 to 8:30 p.m.

Jim Moore and Catherine Stapleton-Nance requested the Youth Room for Heart Show rehearsals on Mondays and Tuesdays January 5th to February 19th from 6:30 to 9:30.

All of these requests were approved.

Old Business:

Boiler update – The new boiler is in and functioning. Staff has been trained on its operation.

Gym ductwork paint peeling fix– H & H Industrial Insulation, Inc.'s recommendation is to wrap the ducts with aluminum-backed paper. Dave moved that we proceed with H & H's recommendation with a budget up to \$5,000 after Allen negotiates a warranty and views a sample of the work for his approval. Jim M. 2nd – motion passed.

Gym room darkening shades – There has been a request for shades for the gym during the 902 service to reduce glare. Allen had an estimate of \$3000 for manual chain pull shades for the eight north side windows. Concern was expressed about them being damaged by basketballs. The stage will be set up on the east side this Sunday to see if that helps. This request was tabled.

Ebenezer heating system pump and check valve - this work has been completed.

New Business:

Allen discovered a large picture that had been donated to the church in a previous year. It was suggested that he ask Betsy Wilson-Mahoney for her recommendation of how to handle this.

Concerns:

Outside doors of Education Building at Newberry need to be replaced.

Doors in Sanctuary need to be replaced.

Stall doors in ladies room at gym need to be fixed.

Light in ladies room near choir room is out.

2009 Budget

The finance committee has asked for a reduction in the 2009 budget. Harry suggested that we have a \$49,000 reduction in the 2009 proposed budget by removing the contingency fund and reducing new projects. This would reduce the 2009 budget by 2% of the 2008 budget. The board agreed to this.

We have used 65.2% of this year's budget.

Other business:

The board viewed a 3-D walk-through of the sanctuary upgrade proposal.

Kevin received the 2009 usage request from the Under the Steeple committee.

Meeting adjourned at 9:00.

Submitted by Carolyn Heffner, secretary

Approved 12/09/08

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