

Neil - Invite Steve Griffin
- will ask him to present options
ahead of time

ELP App!!!

DUKE MEMORIAL UNITED METHODIST CHURCH

Agenda for May 1, 2012 Trustee Meeting
5:30 pm, Soul Cafe

Opening and Welcome + Prayer

Minutes from Prior Meeting

Old Business:

Parsonage Needs - Both new sofas have been delivered

\$2800 - 2 sofas
for delivery
repair plan

\$7300 left

Ginger also sent an e-mail to the Memorial Church Fund to open discussions on the financing of the full remediation plan

Neil + Ben
→ to take lead
on finances?

→ Leta's suggestion
that simply use MCF

Insurance -

→ Involvement of Parsonage Cmte?

Along with this Agenda, I am forwarding a synopsis of our current insurance coverage, as well as some suggestions received from our agent. We will review and discuss these items and invite our agent to the next meeting to obtain costs estimates and answer any questions.

Playground Area - Light has been installed and PMO agreed to pay the cost.

Fence around gas meters has not been ordered pending funding information.

PMO can pay up to \$650

Roof Report - Presented on April 16, 2012

New Business:

→ conversation / investigation abt. IHN partnership

→ (Next mtg, & in conv. w/ Neil before:
recommend to Church Council the formation
of a Study Cmte to study ~~the~~ needs related
to a possible future Capital Campaign)

→ will give to Neil
Ben for MCF presentation
→ will talk
w/ Leta

→ Dottie Schmitt will work up 2-3 options to present to MCF for borrowing \$50k, making pymts for ~15 yrs, using \$11,000 surplus (\$7300 left + now) to pay into 2013. If don't agree, will use \$7300 for inside work, wait til later for outside work.

Joe

Leak around chimney in courtyard - \$5800 to remove
tile, replace flashing & copper + some tile that is loose
(West side of sanc.)

(

\$1200? ~ \$7,000

7500 left

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