

next
5/5

DUKE MEMORIAL UMC TRUSTEE AGENDA

Tuesday, April 7, 2009

- 1) Welcome and prayer
- 2) Review and approval of the minutes of the Trustee's meeting of February 3, 2009
- 3) Reports of Work in Progress:

- a) Security / Communication - Ginger
- b) Walkway to the Handicapped Entrance - Joe
- c) Handicapped Entrance - Dottie
- d) Pianos in our Church - Devan
- e) Cleanliness of our Church - Devan
- f) Operations Manager's Report - Joe

★ Talk to Tom -
Lower price?
(Devan will see if
munch fund
will pay for
\$9300
installation.)

★ Will DMWS,
PMO, DCIA,
SSA share monthly
cost?

- 4) New Business
- 5) Next meeting date - May 5, 2009?
- 6) Adjourn

Canopy should be enclosed on end.
Picture approved.
Coordinate color w/ soul cafe canopy.
Canvas behind, design work
Design in place, but not timing.

Perhaps aim for Sept. 1.
Approve to have in place
by Sept. 1, unless concrete
pad is too much money.

SPRC
at next mtg
will talk
abt cleaning
needs.

\$2400 to take up tile (too much)
\$1200 to put down tile
Paint pd for by WS.
Floor options -
-Repair what's there, patch.
Joe will help replace tiles.

Joe -
The next week
will fix WS overhang +
seal + make novels

We have 5 pianos we don't
use. Most of 3rd floor
Devan will see (thru DS) if
churches need them, or see
if TROGA will come get them.
Maybe church families
to give to?