

Appt of Neil

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Duke Memorial United Methodist Church  
Trustee Committee

Meeting Agenda 7 May 2013

Centering and Opening Prayer

Review of Minutes from April 16

Pending Items:

- Use of unobligated 2012 funds
- New Bus Lease?
- Front Steps to Sanctuary - Safety concerns

Neil will give rec to Finance -  
 pay down debt & lease van  
 save \$ if thru Cokesbury lease van  
 of budget  
 - not done yet - Joe

- Adding automatic defibrillators

Neil  
 Susan looking into BCBS  
 giving church these for free

- Bump the Triangle update

- approved, lease signed  
 by Council

New Items:

- Report for Operations Manager

Frontier will  
 lay a new  
 ethernet wire  
 for free.

Randy Sew found unused lines  
 btw bldgs.

- Parking Lot Lease

Joe +

- Other items? - Parsonage

- \$3200 + \$600 for door camera  
 install - DVR box, camera, wiring  
 flat screen TV, for 3 door cameras  
 (\$700 would cover only door under  
 awning)

- dead tree behind back fence - check w/ city abt if in right of way - needs removed
- sanc Ladies Rm fixed up btw 2 classrooms
- Glass? (in windows)
- AC being checked
- some fence replaced - will ask ins. co. to reim.
- sanc. walls touched up & ceiling
- Joe will patch big spot going up to bell tower
- 2 sanc leaks - gutter related?
- more exploring next wk
- receptacle replaced in WS
- May 20 bathroom ceiling tiles