

Ringo  
 Devan Brown  
 Shirley Jean  
 Annellane Langford  
 Joe Stevens  
 Julie Allen  
 Dottie Ritchie  
 Bill Coman  
 Blaine Buttenworn

# DMUMC Trustees Agenda

Tuesday, February 3, 2009

☆ BOD copy of  
 Trustee duties  
 to Devan  
 & Shirley

1) Welcome and prayer

2) Review and approval of the minutes of the Trustee's meeting of January 6, 2009.

3) Reports of Work in Progress:

- a) Security Issues – Tom Chandler
- b) Memorial Street walk (including bush removal) and canopy
- c) Handicapped Entrance – Dottie Ritchie
- d) Bathrooms in the Soul Café – Julie Allen
- e) Operations Manager's Report – Joe Stevens

☆ Tom & G to meet & bring to Trustees a solution  
 Susan can be thoughtful abt cost while making stage & members safe & secure?

4) New Business

5) Next meeting date and location – March 3, 2009??

6) Adjourn

(over)

☆ \$34,000 for fabric cover canopy  
 w/ 10 yr life of fabric  
 Ben Mixon & Richard Morgan are estimating \$45,000 for aluminum canopy.

need more data – to get a formal proposal for concrete –  
 \$4,500 concrete for fabric

\$10,000 concrete for alum. top

Motion passed to purchase & install concrete  
 \$4,500

Polly Mixon  
 Phyllis Ponder  
 Tammy Esser  
 Dottie Ritchie  
 Susan Canibus

H/C Entrance needs:

- 1) cleaning
- 2) new light fixture
- 3) no wall under stairs
- 4) floor repair
- 5) paint
- 6) attractive signs
- 7) weather strip doors
- 8) rug dangerous
- 9) wires addressed

☆ make available a Safe Sanc tips sheet / brochure in barter to be picked up.

☆ Talk to head usher abt. locating ushers at back hall door / halls.

Next mtg

- update from Ben Mixon
- update on Mem Ch Funds

H/C entrance –

- This is main entrance on Sunday for PMO & office visitors.
- WS has budgeted to paint that area.



Joe:

Sanc: Window lighting -

\$ 29,691 for installation of lighting of all windows

Joe will ask for est. of Wesley window only.

Stairwell -

Spence Kale to Narthex

tear stairs & rebuild w/c moisture damage

remove plaster & put up veneer

~~\$3500~~ \$ 2,300. for asbestos removal

+  
\$16,230. total

approved -

work by John Allen



## C. CHURCH PROPERTY

### 1. TRUSTEES — ELECTION AND DUTIES

¶ A/850. Any board of trustees in the Free Methodist Church, whether conference or local, shall consist of not less than three persons of whom two-thirds shall be full members of the Free Methodist Church. They shall be so organized as to properly discharge their duties, except that in the case of an incorporated conference, the maximum number of trustees shall be in accordance with the applicable civil laws, articles of incorporation, and bylaws under which the respective board operates. In no case shall the total of elected and *ex officio* members exceed fifteen.

¶ A/851. 1. Boards of trustees shall be elected by their respective bodies: conference trustees by the annual conference, pastoral charge trustees by the annual meeting (see Par. A/402), and local trustees by the society.

2. Trustees of property of an extinct, unincorporated society embraced within a pastoral charge shall be elected by the annual meeting.

3. The determination for the continuance, merger, or closing of a local church by an annual conference, when recommended by its conference board of administration, shall be based on the following considerations: recent growth patterns, proximity to other Free Methodist churches, the present and long-range priorities of the location, facilities, and financial ability.

In the event that membership of a society declines below a minimum of ten supporting adult full members or is deemed by the conference board of administration to be incapable of adequately supporting the society, the conference board of administration may authorize the conference board of trustees to supervise the property.

4. Trustees shall be elected only in a manner allowed by the civil laws and shall hold office for a term fixed by the body electing them and until their successors are elected.

¶ A/852. When for a period of one year a duly elected trustee refuses to attend legally called meetings of the board of trustees, the body electing him/her shall declare the place on the board vacant and at once elect a successor to fill the unexpired term; and whenever a member of the Free Methodist Church who holds the office of trustee is dismissed by letter, withdraws from the church, is expelled, or moves beyond the bounds of the body which elected him/her, that body may declare the place vacant and at once elect a successor to fill the unexpired term, except where either of such declarations is in conflict with the civil law.

¶ A/853. A board of trustees is subject at all times to the direction and control of the body which created it and to the *Book of Discipline* of the Free Methodist Church. Local trustees are subject to the local board of administration as well as to the society. When action of a board of trustees is required, it can be exercised only by official vote of the board in a regularly called meeting.

¶ A/854. 1. The office of trustee is a responsible one, and its duties are to be taken seriously. A board of trustees shall have and hold in trust any and all property committed to it. It shall see that titles are good; that deeds are drawn in harmony with the civil law; that they contain the trust clause given in Paragraph A/856, Section 1; that they are immediately recorded; and that abstracts and other valuable papers are safely stored. The board of trustees shall be responsible to the electing body for the general oversight of the property committed to it, and, when so directed by the electing body, shall supervise expenditures for repairs, improvements, and alterations. A board of trustees may be appointed as the building committee for a new building.

2. Annually, and whenever else the chair of the electing body may require, the president of the board of trustees shall make to the electing body a report of all business transacted, including a statement of the financial and material condition of all property entrusted to it.

3. Prohibitive measures. A board of trustees shall not accept a deed which contains a clause by which the land conveyed may revert to the original grantor, the heirs, or assigns. A board of trustees shall not permit church property to be sold, mortgaged, or otherwise encumbered for current expenses. No other denomination shall be permitted to hold stated appointments in any of our churches without the consent of both the pastor and a majority of the board of trustees.