

Mill-Green United Methodist Church
Board of Trustees Meeting

August 27, 2013

The regular meeting of the Mill-Green United Methodist Church Board of Trustees was held at 7:00 p.m. on Tuesday, August 27, 2013 at the Greenwood Building.

Members present: George Myers, Jeff Craig, Phyllis Smith, Alice Ringer, Lori Earnest, Ryan Craig & Jeff Hess

Members absent: Dean Kelchner, Keith Bangs & Brynn Clark

Also in attendance Janet Grescek, Joyce Harding from the Millville Building and Drew Meyer from AYSO.

Chairman George Myers opened the meeting with prayer.

The minutes of the July 23, 2013 meeting were presented and reviewed.

Janet and Joyce presented a request to move the library to the gallery area. The Trustees walked out to the area for an explanation of what they would like to do with book shelves and seating. Once the general idea was described, a motion was made by Alice Ringer and seconded by Phyllis Smith to approve the changes to the area. The motion carried unanimously.

Drew Myers spoke regarding whether AYSO was still interested in doing a project at the Field of Faith. He reported that people were still interested and that those volunteers included Seth Eyer (excavating and shale), Sokols (dump trucks and shale) and Omlors (seeder/aerator). Seth will probably be overseeing the project. A set of plans will be provided to Seth so that AYSO can decide how to proceed.

There was also discussion on the Agreement between AYSO and Mill-Green. All of the items have been clarified and are agreed to with AYSO. A motion was made by Jeff Hess and seconded by Lori Earnest to sign the Agreement. The motion carried unanimously. The Secretary and Mr. Meyer will coordinate the signatures.

Building & Maintenance Issues

Parking Lot (Greenwood) – Jeff Hess reported that the parking lot at Greenwood has been sealed.

Greenwood Building – There was some discussion about the heat at the Greenwood Building. The heat is generally kept at a lower temperature during the week when the building is not in use. However, the building is not checked every day. There was some concern about making sure that the heat does not go below a set point and cause pipes to freeze. George suggested that a colored light be installed to the thermostat that would provide a “signal” if the temperature gets below a certain point. (i.e. a red light is installed at Wesley House as a warning). It was suggested to look at how that could be done at Greenwood.

Jeff Hess did not have any final figures on the doors, etc. He hopes to have figures for September.

Field of Faith – Due to the costs and because of the other work that needs to happen, it was decided to table the proposal from Seth Eyer until at least spring.

One of the neighbors to the Field of Faith contacted the Trustees about a tree that needed to be taken down. Jay Bangs, Jeff Craig, Ryan Craig and George Myers met at the Field and removed the tree.

Wesley House – There was discussion on repairing the basement windows at Wesley House. A motion was made by Jeff Craig to contact Ken Musselman to do the work at a not to exceed cost of \$2,000. The motion was seconded by Ryan Craig and carried unanimously. George will contact Ken to get an estimate and get the job completed.

Work Day – Work Day was discussed. Jeff Hess indicated that he would take care of anything needed at the Greenwood Building. He will coordinate with Derl Crawford and others to complete any tasks.

The Millville Building work day will be 10/12/13. The Chairman will prepare a list of tasks to be completed.

There being no further business the meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Sue Myers, Secretary