

Warwick Memorial United Methodist Church
Trustees Meeting
December 17, 2009

Present: Scott Thompson, Lynn Stockberger, Kevin Moorehead, Dave Munro, Jerry Haynes,
Dave Holt, Pastor Bill Davidson, Judy Hackett

Absent: Bob Williams, Mel Taylor, Josie Mitchell

Proposed Celebration center Fee Schedule for members and non-members was approved.
Fee Schedule attached to minutes.

Hampton Volley Ball and AAU Basketball Team asked to use the CC facilities for practice two
evenings a week unless a church event coincides at the time of their practice. It was approved.

December 23rd automatic door openers will be installed in CC, narthex, and Musikgarten door.
Thanks to Dave Munro for all the phone calls, etc. to make this available to our members and guests of
the church.

Tidewater Roofing is in the process of repairing Portico.

The extra tables order requested for the church facility have been delivered.

Nursery: Edie Moore

Asked about installation of a shed in the courtyard for the nursery overflow. The request was not
accepted.

Possible place may be found for playground equipment on the campus. Scott Thompson will call
Church Mutual Insurance Co for information on insurance coverage for children using playground
equipment.

It was suggested and approved that we will honor Rubye Hambleton for her years of service by naming
the kitchen off the fellowship after her in the near future.

Our new Church Facilities Manager was introduced by Dave Munro. Rich Martin is the new
Facilities Manager. Rich will install a window in the Pastor Bill's office hall door.

The parsonage's chimney was looked at by Grey Goose Chimney and gave an estimate of repair.
It needs a lock top damper, repair crown of chimney with flexible waterproof mortar.
The estimate of \$940.00 of repair was approved.

The air conditioning system at the parsonage needs replaced. We will table this until next meeting.

Paint Pastor Bill's office while on vacation. Scott will talk to Norma McLuskie, the seamstress, who is
sewing the curtains to match paint.

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The Education committee will continue to purchase new chairs in the youth room. The couches in the youth room will be removed as part of the refurbishing being done by Matt Thompson for his Eagle Scout project.

Dave Munro closed the meeting with prayer.

Respectfully submitted,
Judy Hackett
Secretary