

**Warwick Memorial United Methodist Church
Trustees Meeting
October 22, 2009**

Present: Heather DePremio, Josie Mitchell, Kevin Moorehead, Scott Thompson,
Lynn Stockberger, Pastor Bill Davidson, Judy Hackett

Absent: Bob Williams, Mel Taylor, Dave Holt, Jerry Haynes

Old Business:

Jessie's office has been repainted. A request for new curtains are needed also.

Handicap Spots: Scott Thompson will look for templates and purchase them to add extra handicap parking spots on the office side of the parking lot.

Portico Roof: Dave Holt – Tidewater Roofing gave us an estimate of \$3,584.00 to do repairs.

Remainder of new chairs need to be unpacked. The new rack needs to be assembled for these chairs which will be placed in the fellowship hall.

Door Openers: Still waiting on responses of professional installers. Dave Munro/Judy Hackett

Nursery Water Filters: Judy Hackett will purchase.

Bathroom Sinks: Josie Mitchell has retained Ed Haverly to have them installed.

CC Lobby Paint: Scott Thompson will purchase paint and work with Frank Blake to get it painted.

New Business:

Pastor Bill List

Art Newsome A/C company has estimated it will cost \$11,757.00 to have new furnace installed.

Baker Appliance estimate:

Discussion to get estimate from Bud's Appliance and John Mancil before any decision is made.

Norma McLuskie is sewing new curtains for Pastor Bill's office.

Pastor Bill's office needs painted and other issues with plugs, etc. Suggested having it done when Pastor Bill is on vacation in January.

The bathroom off of Pastor's office needs a complete makeover. Plans will be made the first of the year. when finances are more readily available.

Jerry Haynes plans to do some parsonage yardwork, trimming bushes, etc.

Dave Munro:

Permission was unanimous to have a spanish speaking AA meeting start meeting in the Wesley classroom.

Jessica M. Liceaga requested use of the CC center to showcase contractors. The church use policy discourages 'for profit' organizations from using the facility. After much discussion, the trustees voted against this request.

Paul Cummings submitted a new breakdown of AVL expenses for members and non-members. It was suggested that Paul come to the meeting next month for a more indepth explanation of member and non-members charges, including use of the CC kitchen.

Abbitt realty sent a bill for a renewal exterminator's contract from Orcutt Exterminating Company for our rental property. We were not aware there was an exterminator contract with this company. Scott Thompson will handle this. Colonial Exterminating have a contract with the church and parsonage so we need to include the rental property in this contract.

A question: What is the maximum number of children allowed in the nursery? Heather DePremio will secure an answer.

One of the double doors going into the Sunday School wing has a dysfunctional closer mechanism and needs repaired. Scott Thompson said he would look at it.

Extra metal chairs from the fellowship hall are going to be donated to the Baptist Church or the World Outreach Center.

We have a moisture problem around the duct work in the attic of the CC. The duct work needs to be wrapped. Kevin Moorehead is looking into this problem.

Tom Cochrane, Pastor Bill, and Pastor Jessie are interviewing applicants for the Facilities Manager position being vacated by Dave Munro in December, 2009.

Discussion (next year) about looking for a full-time grounds keeper in Jan. and Feb. with a contract instead of paying by the hour..

The meeting was closed in prayer.