

TRUSTEES MINUTES

June 9, 2011

Present: Bill Hamilton (Chair), Elinor Havness (Vice Chairman), Rev, Emily Heath (Pastor), Barbara Willenbrock (Treasurer), John Thurber, and Jill Gentilin (Secretary)

Opening: Emily opened the meeting with prayer. The minutes were approved without change.

Treasurer: Barbara reported that the envelope and plate collection have been consistently good and there were no outstanding things to report. She received a bill from Mickey Kristen for \$180.00 for Spring Clean up. No one was sure what Spring Clean Up was. Jill said she would contact Mickey and find out the details.

Barbara updated our phone bill to the FairPoint 24-Expansion Plan giving us a savings of \$10.00

Update on Estimates: John reported that he had received three estimates. The most detailed was from Southgate Steeple Jacks. John recommended that we go with this company.

Jill moved that we recommend John going forward with this company as soon as we hear from the Greenwalt Foundation. Elinor seconded the motion and it passed unanimously. There was some discussion about replacing the door. The Historical Foundation is against a single door. The double doors are not airtight and he cannot make a double door that would be airtight. John is willing to make a new single door. This door will open to the outside and have glass panels to be able to see outside when a person approaches the entrance. This would be the most efficient way to control heat loss. We agreed that we are unlikely to receive any money from the state so there was no need to wait for their response to the grant. . Jill made a motion to go forward with a single door after receiving approval from Church Council. Elinor seconded the motion and it passed unanimously..

Investment Sub-Committee: The committee is unable to make investment recommendations until we see how much money we will need to spend on the steeple repair. We have \$20,000 in the Preservation Fund but we will still need another \$20,000. We may choose to use existing funds or contact the UCC Cornerstone Fund for a low cost loan.

Emily will have someone from the Cornerstone Fund to come and consult with us at the next meeting.

Garden: Harriette has made contact with Susan Sweeny who is completing a Master's Gardening course. She needs some hours for a community project and Jill is hoping to enlist her help with our garden. Elinor moved to allow Jill to spend up to \$200.00 for fertilizer, mulch, and enough hose to water the side garden. John seconded the motion and it passed unanimously.

Bingo: Bill would like to explore having a Bingo night in the Activity Room. The proceeds could go for a mission effort and the church as needed. A Bingo Committee will have to be formed to estimate cost for setting it up and recommendations for running the games. The topic will be brought to the congregation at the Fall Meeting.

JCC: The "Target 20/30 Initiative" has been put in place to identify young leaders. Emily has been chosen to attend the National Conference as a young leader representative. We congratulated her appointment to this position.

Window Cleaning: We will be requesting bids for the window cleaning.

Workmen's Comp. Jill will contact the Church Mutual Insurance agency to see if we need a policy.

Emily closed the meeting with prayer.

Respectfully submitted

Jill Gentilin

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These minutes have not been approved.