

## Trustees' Minutes March 4, 2010

**Present:** Allen Jones (Chair), Bill Hamilton (Chair), Richard Severance (Assist. Treasurer), Elinor Havness, Sindy Fillion, and Jill Gentilin (Secretary)

**Opening:** Allen opened the meeting at 6:50 PM with prayer. The minutes were approved as written.

**Treasurer's Report:** Laurel's report given to Richard by e-mail was passed out. Income for January and February was \$8434. . (This includes payment by the ski groups) There is a net drop of \$1504.31 from the same period last year. Expenses year to date are \$10560. All bills are paid up to 3/1/2010 including music for February and the Pastor's salary for March and her housing allowance for April.

As Assist. Treasurer, Richard reported the following balances as of Dec. 31, 2009.

1790 Christian Mission Fund	\$18,917	1858 Capital building Fund	20,961	Operating Reserve	67,110
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Jill suggested regular reports on income as it relates to our budget be placed in the newsletter on a regular basis. We decided that we would do this quarterly.

**Old Business:** Bill has donated a cabinet to hold Sindy's Nintendo set up. It will be a locked cabinet. Bill reported that he had one company in to bid on the stair chair. This bid was in the \$12000 range. He is waiting for bids from two more companies. We decided not to pursue the elevator because of the cost. (25,000 to 30,000) We will need a variance from the state to put in a stair chair instead of the elevator. Dick reported that he had received a number of ideas for church programs. He will present these to Church Council. We also added a number of ideas as we discussed this. Dick would like to gather interested volunteers together to sort out the ideas and narrow the list. Dick also said the Fund Raising Committee under the chairmanship of Herb Childs will be meeting soon. Sindy asked about grant money. Dick will talk with Randy to see if he has ideas how this might be done.

**Maintenance and Capital Improvements:** Allen offered to organize a group to paint the Narthex and the stairway. If that project works well we may attempt to paint the library.

Jill said the Bicentennial Committee for Dover has asked permission to use the church on Oct. 2 for a power point presentation about the valley. They would expect to have up to 100 people. Everyone was in favor of this. We would also like to have a float in the Bicentennial Parade. We need ideas for a theme. **Other:** Brenda's lease on her apartment is up on March 30. She would like to live in her van and be able to use the church's facilities in April, May, and June. She plans to leave on June 30. We decided this would be ok. If we received any complaints from the community we would deal with them at the appropriate time.

**Garden:** We talked about the garden and the need to take care of it. We could work on the garden on the next Blue Jean Sunday. We also tossed the idea around of investigating if one of the scout troops who come here to ski would be interested in coming up for a weekend to work on the garden in exchange for free room and possibly free meals. We will contact Randy to see if he has any ideas on this.

Jill closed the meeting with a prayer at 8:30 PM. Our next meeting will be April 1.

Respectfully submitted

Jill Gentilin

These minutes have not been approved.