

TRUSTEES MEETING MINUTES– SUNDAY, MARCH 29, 2020

ONLINE ATTENDANCE: Chris Wilson, Carol Rivard, Jerry Rivard, Luisa Gladu, Sue Powers, Roger Michaud, Cliff Schilling, Bill Thibodeau, Don Workman, Pastor Kim.

Due to the social distancing, the Trustees held a meeting on ZOOM, at 7:00 p.m., Sunday, March 29th, 2020. The meeting was called to discuss issues that have arose due the COVID-19 pandemic.

SERVICES & BUILDING USE:

Services will continue to be held on-line and the building will be closed through April 30th.

The Bishop has sent out strict guidelines to follow. No more than 5 people can meet. No services, no events, activities or public meetings, to include, AA, CODA, NA, Scout meetings, etc.

We will reevaluate and look at the updates from the NY Conference.

Luisa will be putting up a sign on the doors that the building is closed and not open to the public until further notice. She will also be in contact with the support groups & 7th Day Adventists that meet in the building to make them aware and to tell them the rent for March & April is waived.

Carol will contact Manny and ask that he continues to clean and now disinfect areas of the building.

Chris will be in contact with Brian's Angels & Bristol Brass & Wind. They occupy space in the building, storage etc. and the rental payment is still due.

PORTFOLIO

Don spoke about our portfolio. As expected during this time the market is down. The best advice is to hold fast and not sell stock. He has been in contact with USB and they recommend we stay the course, no changes etc.

LETTER TO NY CONFERENCE & BISHOP'S RESPONSE

Chris spoke about the response letter we received from the Bishop regarding the letter we sent to the Bishop expressing our concern regarding PK's removal from PUMC. The letter was unsatisfactory to say the least to Chris as well as the rest of the Trustees. The consensus was that our issues and concerns were not taken seriously. Chris, Sue Powers, Jeanette Baker & Mary Rogers will be drafting another letter and possibly requesting a meeting, 5 persons or less face to face or a video/conference call.

Respectfully submitted,

Luisa Gladu for Carol Rivard