

Trustees Meeting Minutes 1-22-2017

Attendance: Ray Barker, Bill Thibodeau, Vivian Brackett, Matti Verzino, Carol Rivard, Jerry Rivard, Luisa Gladu, Chris Wilson.

Tim Krauss and Jackie Palance for Finance

Chris invited finance to share this year's budget. The Finance committee requested \$21000.00 from the Trustees to pay the apportionments. We were informed of a large bequest to the church and our looking to see if any restrictions have been placed on it. If none then we will place it in the unrestricted funds. We agreed to pay the whole amount requested.

We also discussed the issue of false alarms on the security system. Each one costs us \$90. After some discussion we came to the conclusion that more training and adding more time to the alarm before it goes to the police station would be appropriate. This way people will have time to get through both doors to answer the phone. We agreed that five minutes would be appropriate. Ray will contact the company to make the changes.

Carol will e-mail everyone with a pin number and review the process again and also make sure everyone has the password. She will also inform them that there are cards available for anyone who wants one explaining the process. They can also write their pin and password on it. Retraining is available for anyone who wants it.

Respectfully submitted,

Carol Rivard

Recording Secretary