

Trustees Meeting October 15, 2017

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

Acceptance of Minutes from June 4, 2017

Discussion of replacing the carpet in the sanctuary was held. Gagnon carpet quoted \$37,000 to \$39,000 for the job. Trustees will wait on the project for now. Vivian Brackett was interested in pursuing how much to repair the carpet.

Organ repairs still need to be completed. A total of \$70,000 is needed to finish the last 10 to 12 repairs. Chris will find out from Tim Krauss how much is left in the organ repair fund. Carol Rivard will place an article in the tower when all the numbers are confirmed.

The City of Bristol requested that we update our tax exempt status. Chris has submitted all the information to city hall. There was a question on why the bargain center is paying taxes? Carol will talk to Jackie Palance about what kind of tax they are paying.

Property: The bank between the upper and lower parking lots has been cleared of all the over grown brush. Thank-you to Bill Baker, Ron Baker, Chris and Jill Wilson, Bill Thibodeau, and Jerry Rivard for all their help.

The lines on the two parking lots will be done this coming Thursday by David Delebianca for \$650. Gary Gladu will remove the debris from the lower parking lot by Wednesday.

Snow plowing will be handled again this year by Stevenson Services. Luisa submitted a contract quote. Luisa will get an Insurance certificate from them.

Charge Conference will be held on January 13th from 11 am to noon. A Trustees report will be filed for the meeting.

Third Quarter Portfolio report was discussed. There is only \$73.00 left in the building fund. The congregation pledged with the idea that this fund would continue to grow. We use it for ongoing operations. The congregation will be informed about the changes.

Our total portfolio amount is \$879,000. Some of this is restricted. We have 60% in equities and 40% in fixed accounts with a 10% gain. Trustees decided to wait until December to pay the rest of this year's apportionments. We need to find out how much is in the Book of Remembrance fund.

Respectfully submitted, Carol Rivard, recording secretary

