

TRUSTEES "ZOOM" MEETING MINUTES– MONDAY, MAY 11, 2020

ONLINE ATTENDANCE: Chris Wilson, Pastor Kim, Rita Fasci, Luisa Gladu, Roger Michaud, Carol Rivard, Jerry Rivard, Bill Thibodeau, Jill Wilson, Don Workman.

PORTFOLIO

Don spoke about our portfolio. As expected during this time the market is down but the portfolio looks good no reason to be overly concerned. As mentioned in the March meeting the best advice is to hold fast and not sell stock. We went into April in decent shape. He has been in contact with USB and they recommend we stay the course, no changes etc.

Concerns were brought up about using funds to help offset costs, apportionments etc. We may not be able to fund finance in the future. This will need to be discussed in detail with Finance in another meeting.

NEW SIGNS FOR PUMC

Chris brought up the proposal submitted by June Schilling to replace our damaged signs. The estimated cost at present is \$1,000 through Sign Source. He asked Tim if there were funds in the Book of Remembrance to cover this cost and if it would be sanctioned. Tim gave us a balance of \$7,635 in the fund and the purchase would have to be for the church and have at least a 10 Year life span. The conversation was positive for new signs. Chris asked for a motion to purchase the signs, Luisa Gladu motioned to purchase the signs and Roger Michaud seconded the motion. Chris will contact June to let her know to move forward.

REOPENING BUILDING - SERVICES & BUILDING USE:

SERVICES - At present the Bishop has cancelled all In-House Services till the end of May. Services will continue to be held on-line and the sanctuary & building will be closed through May 31st. We are waiting on new guidelines.

The Governor of CT has begun the process of "re-opening" businesses etc. and for groups of 25 or less to meet. Chris would like to discuss the possibility of the groups who meet downstairs be able to meet again with strict guidelines. Masks & gloves need to be worn, hands washed, proper social distancing etc. The groups would also be responsible for providing their own PPE (**PERSONAL PROTECTIVE EQUIPMENT**), gloves, masks etc. They will also need to clean & disinfect all surfaces and areas after their meeting and provide their own cleaning supplies. They will need to be made aware of the what needs to be done, as we are not set up to provide the PPE or cleaning supplies. He will be working on a letter to post at the doors as well as in the rooms for the groups. We also need to note that they will be entering the building at their own risk and are responsible for following the guidelines and cleaning.

- No More Than 25 People in the meeting area
- Masks must be worn - Must provide their own
- Gloves must be worn - Must provide their own
- At least 6FT Social Distancing
- Meeting room will need to be cleaned, all surfaces and they must provide their own supplies.

A motion to open the building for limited access was made by Luisa Gladu, seconded by Rita Fasci. Chris will be working on a letter or notice to post with the start date. We will reevaluate and look at the updates from the NY Conference.

LAWN CARE:

Carol is trying to contact BARC regarding lawn being mowed at church and the parsonage. It's been done at the church but at the time of the meeting not at the Parsonage.

I apologize if I did not get all the information discussed. If anyone has anything to add please let me know.

Meeting was adjourned at 8:00 p.m. by Pastor Kim.

Respectively submitted by Luisa Gladu for Carol Rivard