

Building usage:

Trustees Meeting

July 30, 2020

Attendance: Chris Wilson, Jerry Rivard, Carol Rivard, Cliff Schilling, Don Workman, Luisa Gladu, Bill Thibodeau, Rita Fasci, Tim Krauss

Pastor Lee will join after meet and greet

Portfolio: Don Workman reported as of June 30th all investments are going well. Hope this return will continue at this pace.

On 5/26/09 we had \$563,000 in our portfolio. As of June 30th we had \$759,000. On July 30, 2020 we have \$793,000. The annualized net rate of return on the investments during the period between 5/26/09 to 6/30/20 was 7.02%.

There was a concern about a transfer of \$1011 to the Seery fund last May from the restricted account. A requested sale from Seery to cover a cash shortfall never happened and Don instructed UBS to put the money back into the restricted fund.

Tim and Don will talk with UBS about giving Tim his own account.

Parsonage: The transition of the Lee family went well. We had to put them up in a hotel for one night so that we could clean the house. Jill Wilson and Sue Powers took care of washing, ironing and rehangng the drapes. Chris hired two people to clean and disinfect the house. All of the blinds, 16 sets will be replaced next week. There will be 3 windows replaced in the upstairs bedroom. The garbage disposer was replaced. The shower is not working properly and will be looked at. The entire upstairs and the downstairs bathroom will be painted. Paint is peeling from the wood work also. There will be a conversation with the Lee's about caring for the parsonage.

Bill and Rosanne Thibodeau trimmed all the bushes. Cliff Schilling helped to clear away the debris. Sue Powers will be getting a quote to have the bushes removed.

Bill would like to do a planned cleanup day to keep it looking good. Termites were spotted outside. We will have a pest control company come and inspect.

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Brian's Angels: We are still asking for the Pods to be removed from the parking lot. There is a meeting on Tuesday with a contractor to put in a shower in between the two rooms in the shelter. Outside faucet has been permanently turned off. It cannot be fixed. The shelter will no longer have access to it.

All of the small groups have returned signed documents agreeing to follow the sanitizing protocol we have in place.

Bristol Brass and Wind will practice in small groups to prepare for their upcoming outdoor concert.

Stephanie Naumchick passed away and left a gift of \$5000. Luisa made a motion to accept this gift and Jerry seconded it. All were in favor. There were no restrictions on the gift so it was deposited into the unrestricted account.

Respectfully Submitted,

Carol Rivard, recording secretary