## Trustees meeting

## January 31, 2021

Attendance: Chris Wilson, Don Workman, Bill Thibodeau, Luisa Gladu, Ohyeun Lee, Yougyeun Lee, Jerry Rivard, Carol Rivard, Rita Fasci.

A discussion about where we are financially. We believe we have given the congregation a false sense of security. We are running out of unrestricted funds. To use any restricted funds we would have to contact heirs and go to probate court. We can continue like this for the short term.

Church Service issues: We are having issues with live streaming the service. Many people have stopped watching from home. We need to upgrade our system. There was a conversation with Steve Cornish from conference. That was not productive. Chris contacted Peter from Pascom. They installed our sound system some 20 years ago. He gave us some proposals to consider.

We need to start with a hardwired modem. Chris Wilson, Beth Provost and Heidi Flower had a conversation with Comcast. They are going to put a hardwired modem in the sanctuary and office. Unfortunately when they came out to do the job they did not have the correct equipment. They will return shortly to complete the job. Chris will schedule a meeting with Peter to discuss our options.

We need to include the congregation in the decision. Where the money comes from is still up in the air.

I brought up the issue of the flat roof on the education wing. It leaks horribly every time it rains or snow melts. We will get quotes on how much to replace it.

Elections were unanimous Chris Wilson – President, Luisa Gladu – Vice President, Don Workman – Treasurer, Carol Rivard – Secretary

Respectfully Submitted,

Carol Rivard