

## PUMC Trustees 6/2/2022

Attendance: Chris Wilson, Bill Thibodeau, Don Workman, Luisa Gladu, Jerry Rivard, Carol Rivard, Pastor L

Don Workman reviewed the portfolio. Don requested that we sell the GE stock and invest the money in the Federated Hermes Strategic value Dividend Fund. Chris made the motion to sell and Carol seconded the motion. Vote was unanimous. Please see attachments for a detailed report.

The Mason Scholarship has been closed out. The remaining money will be transferred to the scholarship savings account.

Seventh Day Adventist asked again to use the chapel and the downstairs dining hall for their services. Luisa will arrange a meeting with Christa, Carol and their leaders to discuss this matter.

Brian's Angels: Chris, Carol, Lisa and Pat will have the yearly meeting on June 8<sup>th</sup>. Several topics will be discussed before renewing their agreement with the church. They have requested to replace the blinds in the two rooms with the hope of using less energy. Chris gave them permission to go forward.

Smetana Hospitality is doing fine. They use the kitchen three days a week.

Clock tower has been restored thanks to the Bracket family. There will be a special dedication when all the family is available.

Sessions hall was cleaned and waxed by Clean Club LLC.

The broken window in the downstairs men's room has been replaced.

There was a question about releasing some of the restricted funds. Chris will take the proposal to council. Does conference have any rules concerning this? Do we need to go to the family or probate? We should have an all church meeting to discuss our situation.

Respectively submitted, Carol Rivard, Secretary