

## Trustees Meeting 12-1-2022

Attendance: Chris Wilson, Cliff Schilling, Luisa Gladu, Bill Thibodeau, Carol Rivard, Jerry Rivard, Jackie Palance, Pastor Lee

Chris Invited Jackie to join our meeting as a new Trustee.

Don submitted his report. See attachment. No change in the financials. Portfolio has bounced back a little.

Chris had a conversation with Ellen Knudson from conference about using some of the restricted funds from the portfolio. Luisa made a motion to allow the trustee treasurer to calculate a 3 year average of the total portfolio and calculate a 4% amount. This money will be remitted to the church for church expenses. Jerry seconded the motion.

We did a roll call vote. Luisa- Yay, Carol-Yay, Jerry-Yay, Cliff-Yay, Chris-Yay, Bill-Yay  
Motion passed.

Carol sent revised minutes to the trustees from our last meeting. We had a unanimous vote on using the extra money from the roof for church expenses. This was not clearly stated in the minutes. Tim Krauss will receive a copy of the report.

Back in 2004 Tom Zipp, owner of the property across the street, was approached by the city to have a turnaround built using some of our unused property on the lower end of the parking lot. This issue has come up again. Trucks need to back into the loading dock and block the road for long periods of time. This road is a main route to the hospital. The city is willing to help with the plans to see this happen. It is in the beginning process. We agreed to let Tom have access to the land either purchase or lease. This is in the beginning stages. We will keep talking with Tom

Church bell: Vivian Brackett's family paid to have our clock tower repaired. There is a neighbor making complaints to every agency he can think of. He says the bell is keeping him awake at night. Chris has had conversations with the Health Dept, Police Dept and Deep. He also talked to the contractor that did the work. The bell

is as quiet as it can be set. He could put a restrictor on it to stop it from ringing over night for about \$13,000. Chris talked to Sue Tyler from the city. She stated there is grant money to help pay for the restrictor. City ordinance says schools and churches can ring their bells. Chris will reach out to a sound consultant. Carol will call area churches and see what their policies are about ringing all night. This is an ongoing process.

Brian's Angels requested to have dead bolt locks installed in the exterior doors. Chris agreed.

Microphone on the Eagle is very weak. Jerry will check it out.

We had an original outside light fixture fall off the concrete that was holding it up. Chris will take it to a local shop to see if they can repair it.

We have a snowplow contractor for this year but are looking for a new option for next year.

Respectfully Submitted

Carol Rivard