

Trustees Meeting January 5, 2023

Attendance: Chris Wilson, Don Workman, Carol Rivard, Jerry Rivard, Jackie Palance, Luisa Gladu, Pastor Lee

Pastor Lee opened nominations for trustee election. He began with Trustee Chairman. He nominated Chris Wilson. Don motioned for Chris as Chair. Luisa seconded the motion. A unanimous vote was recorded. Chris Wilson Chairman. Nomination for Vice Chair: Jackie made a motion for Carol Rivard and Don Seconded the motion. A unanimous vote was recorded. Carol for Vice Chair. Nomination for Secretary: Carol Nominated Luisa. Luisa declined to accept the nomination. Jerry motioned for Jackie and Carol seconded the motion. A unanimous vote was recorded. Jackie as secretary. Nomination for treasurer: Luisa nominated Don Workman. Carol seconded the motion. A unanimous vote was recorded. Don as treasurer. Pastor thanked all for their service and closed the election of officers. Chris thanked everyone for their support.

Brian's Angels: a while back they had asked to use the dining hall as a warming center if need be. Luisa's concerns were support group meetings, Safety, Security, and Cleaning. Carol stated they could use it after 9pm and vacate by 7am. Brian's Angels would have to staff it and there would be no access to alarmed areas. Pastor had security concerns as well.

Worship committee has requested another microphone for the Sanctuary. Chris put Heidi in touch with Peter from Pascom. They installed the original sound system. The quote was for \$3000 to calibrate system and add a new microphone. Cost could possibly come from the Book of Remembrance. All agreed to move forward with the work. Carol will look into the guidelines for the BOR.

The church bell has become an issue with one of our neighbors. A complaint was made with the health Dept. Chris recorded the noise near the person home. 60 to 70 decibels was the level. A truck registers at 70 to 80 decibels. Chris is working with city and state officials along with Steve Cowdell (the man who repaired the bell) to rectify the issue.

Don made a motion to get approval so he can take funds from both restricted and unrestricted accounts to make up the 4% we discussed at our last meeting. Jerry seconded the motion. Motion passed. A check had already come into the office. Tim Krauss is aware of it. Don also asked if we can go to EFT checks. All agreed we should. Don will take care of that.

Luisa posted a new building use list in the office for anyone who needs that info.

Respectfully submitted,

Carol Rivard and Luisa Gladu

