

PUMC LEADERSHIP BOARD
APRIL 16, 2026

Attendance: Mary Rogers, Pastor Lee, Jeanette Baker, Jackie Palance, Beth Provost, Bill, Tim Krauss, Rita Fasci, Christa Zaldivar, Jerry Rivard, Wendy Carros, Laura Taylor

Centering/Opening Prayer –Mary

Review of minutes from February 2026 and March 2026 special meeting – Accepted by Jerry Seconded by Beth

Finance –

Audit – Tim has received feed back from Jeff who he was working with on our past due audits, Jeff advised him that he has too many commitments and is not able to continue to work on the audit process any longer. Tim will ask Jeff if he has anyone in mind that would be able to assist in completing this project and if not, he will reach out to Tunxis College to see if there is an accounting student that would be able to assist or reach out to other congregations to see if there is anyone available. Tim has a meeting set up with Jeff next month to go over where he left off and what is still required to complete this project and submit. Some observations that were made by Jeff are as follows:

- Need to review and update procedures to bring them current
- Simplifying some of our funds, we have multiple funds listed
- How long will it take to get someone on board to assist with this?

Tim apologized that it took so long for him to get this information from Jeff, he had a very busy schedule and would send Jeff an email

from time to time but did not receive a response. Tim will have the following information available at our next board meeting:

- Details from Jeff on what still needs to be completed
- How to go about completing the past due audits
- When the 2024 audit will be completed and when 2025 will be started.

First Quarter Reports- In summary:

- Contributions are lower than last year
- We are ahead on the bottom line due to the rental of the parsonage
- Expenses are slightly higher due to long winter and higher electricity bills

Trustees – Jackie

Investment Review – Question from Don- Reduce Sweep balance in restricted account by \$1,500.00 as low monthly balance during 2025 was \$1,637.00, transfer \$1,500.00 to Segxx money market fund- Tim made a motion to move forward with Don's request to transfer \$1,500.00 to Segxx. Second by Jackie

Update on Meeting with Brian's Angels- Jackie will set up the meeting in about 2 weeks once Lisa and Pat are back in CT

Lease of Parsonage – Letter presented- Motion was made by Tim to start the process of researching what would be required if we were interested in selling the parsonage, gather all the information and present once compiled- seconded by Beth.

Worship Committee –

Asbury is having a Prayer walk on May 16th at the Farmington River Trail, 10:00 AM anyone interested is welcome to join them.

Annual conference is June 11-13- we will ask Cory to cover service during this time.

Cohort conference is on Saturday May 2, 2026, from 9:30 AM to 4:30 PM. Tim and Mary have registered. Anyone who would like to attend with them is welcome, you need to register first, see Mary if interested in the link.

Summer Services – discussed the possibility of combining Services during the summer with Asbury, Month of July at PUMC and Asbury the month of August. Service to start at 9:30 AM

Pastor's Time

Discussion of Vision-

Pastoral Appointment – Renewal- This is quiet currently.

Filled out the Cohort survey as a committee and Pastor Lee will submit online.

Communication Plan – Town Hall Meeting – will schedule meeting after Annual Conference. Tim will do one minute message on Sunday.

Next Meeting – May 21

Closing Prayer – Pastor Lee

Closing of Meeting at 8:50 PM

Respectfully Submitted

Rita Fasci