

Minutes of the Meeting of the First Churches  
Board of Trustees  
March 11, 2015

The meeting was called to order at 6:40 with Marcia Kennick, Bill McGhee, Ned Judd, and Margie Riddle in attendance.

**Minutes of the March Meeting**

The minutes were approved as presented.

**Roof Leak**

Bill has been waiting for the ice on the roof to fully melt before he contacts the roofer to learn of a solution to the leak that occurred this winter. He will do this soon.

**Organ Committee**

The fund-raising letter for the organ repairs has gone out. The committee is planning to develop a brochure about the organ and also to have a second hour program in the fall about the organ. The goal for the organ fund is about \$35,000, and close to \$12,000 has been raised so far.

**Property Line Committee**

Greg Wilson, Bill McGhee, Margie Riddle and Todd Weir will meet with the mayor about our property lines. We expect this to move forward when Pastor Todd returns from vacation.

**Rewiring the Chapel/Air Conditioning**

Bill McGhee will be looking into rewiring the chapel to accommodate Iglesia Bautista. He is meeting with a contractor about installing a mini-split air conditioner in the chapel which will make the chapel much more useful during hot and humid summer weather.

**Jonathan Edwards Meeting House**

Ned Judd will contact Merle Taylor to clarify contributions that can be expected from JEMH for this fiscal year for building maintenance. Trustees anticipate \$10,000 yearly to be available from the fund.

**Exterior Painting Job - ASAP Painting**

Bill McGhee will follow up with the exterior painting job and look to get the job finished as promised. The job has been partially paid to date, with the remainder of payment being withheld until the job is completed to our satisfaction.

**Tiffany Window**

We had been promised an answer from the State Historical Commission in February, but we still have not had a response. Marcia will follow up with Pastor Todd and ask him to contact them once again.

We reviewed the **minutes of the March 25 Investment Committee, and the March 13 and April 7 Finance Meetings** and clarified our questions.

**Landscaping around the Heating Pipe** - We are uncertain about whether to proceed with this project because of snow cover in winter.

**Sanctuary Outdoor Threshold** - The front doors to the sanctuary are not working correctly. Marcia will ask Pastor Todd to check this out, and Bill will take a look to see how this might be cleaned or whether a more extensive repair job is warranted..

The meeting was adjourned at 7:40.

**Next Meeting**

May 13 at 6:30.

Respectfully submitted,  
Margie Riddle