

Attendees: Todd Weir, Peg Whitham, Marcia Kennick, Bill Ames, Bill McGhee, Ned Judd

Minutes of the March Trustees meeting were accepted

* 2015 Asking Budget was reviewed and approved to be presented to Council. This budget contains a \$38,634 deficit. The Stewardship Committee will meet May 4th.

* Treasurer's report was reviewed, a transfer of \$30,000 that was made from the Energy Conversion Fund to pay down the mortgage principal was omitted. There is \$2,471 remaining in the Energy Conversion Fund that could be used for landscaping around the Center Street sign.

* Investment Committee minutes from the March 31st meeting were reviewed. The current value of the Endowment is \$2,127,766.00. The projected distribution during the period 3/2014-2/2015 is \$79,264.00.

* Parking Spaces...no activity to report

* Tiffany Window Committee met April April 9th. A letter to be sent to the Massachusetts Historical Commission seeking permission to sell the window is being drafted.

* Copier: a second proposal for a new, leased copier was received from DeRenzy Document Solutions. The proposal calls for a \$99.00/month lease with a per document charge, as well.

* Homeless Issues: Todd met with the Homeless Resource Group regarding disposal of smoking materials around the Center Street entrance.

* Landscape/Center Street sign: The need to find a landscaper/designer to install shrubs around the sign was discussed. Peg will explore potential companies.

* Rental Income: Todd said rental income should be increasing due to several weddings over the next few months and groups renting Lyman Hall for activities.

* Trustees will meet again May 14th at 6:30.

* The meeting was adjourned at 7:50.

Ned Judd