

Trustees Meeting August 7, 2013

Present: Peg Whitham, Marcia Kennick, Ned Judd, Bill Ames, Todd Weir, Margie Riddle, Wendy Williams, Leslie Skantz-Hodgson

The minutes of the June 12, 2013 meeting were approved.

Energy Conversion Fund - Hewey and Norton funds have been received for this project.

FINANCE:

- No treasurer's report available.
- Finance subcommittee meets next on 8/28/13

BUILDING:

- Gutter repair/snow guard - contract will be signed by Peg this month, reimbursement will be requested from Jonathan Edwards Foundation.
- Sanctuary lighting - The lowest bid was from Metras Electric: labor \$1,295 and \$500 for lamps; highest bid was about \$12,000. Wendy will contact Metras for more details.
- Furnace conversion - Estimate from Richard's is in, Chuck Whitham is applying for permit. A boiler room needs to be built around the new furnace to comply with fire codes.
- Fred Shea from Stained Glass Resources is willing to come and update the church on the costs involved with restoring the Tiffany window.
- The church will contact Huntley Associates to update the lot plan to determine if neighboring landowners are encroaching on church property.
- New Sexton - Wendy Williams will be the trustee liaison with the new sexton.