

Trustees Minutes-January 8, 2014

In attendance, Peg Whitham, Bill Ames, Wendy Williams, Ned Judd, William McGhee, and Todd Weir, Margie Riddle

Financials

- Trustees reviewed the monthly Treasure's Report, after review a motion was made and second to accept the Treasures Report
- **Motion:** moved and approved to take out \$30,000 from Energy Conversion Fund and apply it to pay down the outstanding principal of the loan at United...proposal will be brought to Council meeting for Council approval
- There was a discussion to review employees' compensation based on job descriptions and responsibilities
- It was suggested to breakout all weddings events from all other events because this is how it will appear on the website and include the key policy
- The price for weddings are negotiable based on the requirements of the wedding party
- Presently the number of weddings are averaging 25 per year with an anticipated increase in that number due to better coordination between the Church Administrator and The Hotel Northampton

Building

- There was much discussion about the original intent of the handicap bathroom
- The sign should be changed to clearly indicate to all the intended use of the bathroom as the women's room and handicapped toilet for men and an article will be written for the Messenger clarifying that room's usage
- It was suggested to change the language in item 8 of the Rental agreement to include the Safe Churches Policy regarding supervision of minors
- A recommendation was made to give all renters of the church spaces a copy of the church Mission Statement, others members thought it would be better to have the Mission Statement on the website
- The Church Administrator did an extensive study on cost of using hand towels verses electric hand dryers. The average cost of per year for the last three years was \$1,332.11
- A proposal was submitted by Metras Electric to install the wiring for three hand dryers is \$1,085. The price of the Medium grade is \$505.00 and Exceleator grade is \$662.00 each ...**Motion:** to move forward with the proposal with Metras (one hand dryer will be installed initially) approved
- The sign on Center Street which has been replaced will need landscaping in the spring...the expense to be covered by the balance in the Energy Conversion Funds

NEW BUSINESS

Status of Rental Agreements ...being in process of revision

Drinks in the Sanctuary

NEXT MEETING: March 12, 2014