

Board of Trustee Minutes March 12, 2014

Present: Rev. Todd Weir, Wendy Williams, Bill Ames, Bill McGhee and Marcia Kennick.

February minutes were approved.

Finance Committee – Finance did not meet in February. Todd reported there has been progress on the Financial Report it is completed through February. The budget will be entered into Quick Books and we will have the help from a specialist. This will make the Treasurer's job much easier.

Budget Committee – The committee consists of Mari-Jon Adams-Pullan, Peg Whitham, Sue Stone, Donna O'Meally, MJ Dinneen and Todd Weir. The initial meeting will be March 17, 2014.

Stewardship Committee – There will be an article in the Bulletin 3/16 and 3/23 and in the April messenger outlining the duties of the committee. Wendy and Marcia will be calling and asking for volunteers. May 5 will be the launch of the new budget and June 1 the Annual Meeting is scheduled.

Building Signage – Todd, Ned and Wendy decided on new wordage for the Lady Room sign. The door will clearly be labeled "Lady's Room" with a sign off to the side saying "Handicap bathroom" "handicap men please knock before entering".

They also came up with the idea for several maps posted around the building showing where rooms and exits are (Ladies Room, Men's Room, Office, Rainbow Room, Rec. Room etcetera). They also would like to walk around the outside of the building when it gets warmer to decide where signs outside might be helpful.

Furnace Repair – Bill McGhee has replaced the motor in the furnace. This should fix our heating problem. Peg talked with Erie about a wire enclosure for the boiler. Todd reported, since we sent out new contracts to our renters we have not had a problem with children fooling around with the boiler (one of the requirements in the contract states; no childcare in the building).

Printer – We have had a second person come in and give us a proposal for new printed/scanner. There will not be any purchase until our present copier does not work anymore. Wendy Williams has a scanner and will donate it to the Church if that is something the office staff can use.

Tiffany Window – Marcia Kennick has agreed to be on the Committee to sell and replace the stain glass window. Todd reported that someone from Northampton Historical Commission called after hearing our plans on selling the Tiffany widow. She wanted to make sure we check with the Mass. Historical Commission before proceeding. Also Todd had a call from the Valley Advocate wanting to interview him about our window.

Parking Spaces – Todd spoke to the Mayor about the progress of resolving our parking issue. It will be two to three weeks before another meeting. We discussed at length the importance of having our property line clearly documented.

Homeless Issues – Todd will be meeting with the Homeless Resource Group. He will bring up our issues (hanging around, trash, body waste).

Meeting adjourned at 8:10.

Respectfully submitted.

Marcia Kennick