

Trustees Minutes – May 14, 2014

Present: Ned Judd, Margie Riddle, Marcia Kennick, Bill Ames, Todd Weir, Peg Whitham

April minutes approved.

FINANCE:

- Finance met this afternoon and discussed the treasurer's report...there were some questions regarding investment income and ABC Missions income and also missing data...these were also discussed at Trustees...as a draft document, no action was taken
- There was a lengthy and thoughtful discussion regarding the financial aspects/risks to the church regarding the Associate Pastor position included in the 2015 Asking Budget Amendment...it was decided that these concerns needed to be addressed at Council
- Pledges have begun coming in in response to the Stewardship letters sent out on May 5.

BUILDING:

Insurance Board Report – was agreed that the recommendations regarding smoke alarms and fire extinguishers would be looked into by the next meeting and the remaining recommendations would be discussed more fully at that time

Office copy machine – MOTION APPROVED to contract with deRenzy for a new office copy machine...to be installed in July...the annual cost of which should be able to be folded in to the office supplies budgeted for 2015

Slate repair –MOTION APPROVED to contract with Steeplejacks Slate Roofing Co. to repair the cracked slate under the snow guards...JEMC will reimburse the cost of the repair.

NEW BUSINESS:

As the church is a member of the BID, Todd has volunteered to attend their Member Community Meeting on Friday May 30.

Bids on repainting of the handicapped ramp and the exterior window sills will be sought.

NEXT MEETING: June 11