

Trustees Minutes - October 9, 2013

In attendance: Peg Whitham, Marcia Kennick, Margie Riddle, Bill Ames, Todd Weir, Leslie Skantz-Hodgson

September Trustee, Investment and Finance Comm. Minutes were approved.

FINANCE AND BUILDING:

- The Treasurer's report will be available for the November meeting
- Trustees will recommend that Council move the issue of the Tiffany window forward in a timely manner while there is still some momentum
- Furnace conversion – there will be a walk-through to address concerns and final details on 10/10/13
- CO2 detectors – will be installed once the installation of the furnace is complete
- Documenting church boundaries – Margie, Marcia and Todd will initiate contact with the City Councilors who represent the ward that the church is in to resolve the issue of a Dumpster being on church land and the loss of three parking spaces with the construction of the parking garage.
- Center Street sign – is in the process of being refurbished and may be re-installed by mid-November
- A boiler room needs to be built to enclose the new gas furnaces, and there are funds left in the conversion fund to cover this expense.

NEXT MEETING: November 13, 2013, 6:30 p.m.