

## Minutes for The Board of Trustees

October 13<sup>th</sup>, 2009

Attending: Jean Boyce, Gail Wolford, Joyce Mosher, Marvin Jenkins, Bill Stolte, John Payne, Howard Carlberg, Leslie Berger.

Devotion; Howard presented the devotion and passed the keys to Marvin for locking and unlocking the church.

Stewardship: Gail Wolford, chair of the stewardship committee presented the plan for offering a bequest block on the financial pledge card to be distributed to members of the congregation. Those who check that block will be contacted by either Steve Connelly or Cheyenne Olson. Questions regarding the proper category and use of bequest was referred to Union Church's financial policy.

Finance and Treasurer report: Bill Stolte noted that total revenue is up 8% and that appears to be from non-pledge but consistent givers. Pledges are down \$3600. Total expenses are 5% under budget.

A request from Rev. Gilbert to adjust his compensation for tax purposes, with no change in amounts, was approved.

Motion made by John Payne, seconded by Howard Carlberg.

Betty Hibler had requested \$500.00 from the Lambert Fund for use of Work Teams as they assemble information for the Action Plan. This was approved by Leslie Berger as the need was prior to the committee meeting. They have been instructed to submit any and all receipts.

Properties: Bill Stolte provided a list of items that require attention. This was formulated after a structural engineer examined the Sanctuary. We are waiting for his written report. Bill will contact him to determine the length of time before the report is in our hands. The Trustees approved the use of \$1000.00 for a contract with Issacs Roofing to clean and inspect the gutters bi-annually. Motion was made by Marvin Jennings and seconded by Howard Carlberg.

Personnel: Nothing to report per Joyce Mosher.

New Business: 2010 budget was discussed with emphasis on salary for custodian and purchase of umbrella insurance policy. A date was set for budget planning on October 27<sup>th</sup> at 7p.m.

The next work day is October 24<sup>th</sup>.

Meeting adjourned at 8:15 p.m.