

Union Church of South Bristol – Official Board Meeting Minutes – June 14, 2015

Members Present: Don Edwards, Priscilla Glendinning, Linda Brunner, Norman Wright, Lori Wright, Priscilla House

Priscilla G. reported that Pinky Nelson, a summer resident, would like to donate two stained glass windows to the church. After discussion it was unanimously approved that we would review his proposal.

Don Edwards reported that he and Don Maunz had reviewed the church investments. Don Edwards has had conversations with Matthew Wagner at United Church Funds who suggested that we change our investment from 2 different funds (equity and fixed income) to one moderate balanced fund that holds the same two types of investments. By being held in one fund, the fees would be reduced and provide significant savings in investment fees. Investment fees are usually 1.2 to 1.5%, and we are currently charged .8%. It was unanimously approved for Lori to consolidate the two funds and transfer them to the moderate balanced fund.

Norman reported that Kenny Lincoln is swamped with work and can't see daylight. If we can get someone else to do the work go ahead. Norman will also talk with Jack and Beth about the estimate received for having the insulation work done on the parsonage. He will also find out the status of the furnace, directly from Allan MacPhee.

Don Edwards will be resigning his membership from the Board at the annual meeting.

Penny Mardoian has requested a memorial plaque for the railings leading to the altar. Lori will find out what she would like on the plaque.

Pastor Beth spoke about a Prophecy Design Workshop by an Iconographer. It would be a 4-day workshop of religious paintings on blocks. The paintings tell a biblical story, and it is a prayer retreat. It would be open to the wider community. Carolyn will send an announcement to the newspaper. There is a minimum of 5 people with a maximum of ten and the cost is \$375 per person.

The meeting adjourned at 11:30.

Respectfully submitted,

Lori Wright