

Union Church of South Bristol - Board Meeting Minutes – February 28, 2016

Members Present: Beth Hood, Linda Brunner, Don Maunz, Norman Wright, Connie Kennedy, Lori Wright

Members Absent: Priscilla Glendinning

Linda called the meeting to order and asked Beth to lead us in prayer.

On a motion by Don and seconded by Linda, the secretary's reports were accepted.

Lori explained memorial fund balances and balances in the endowment account. On a motion by Connie and seconded by Don, the treasurer's report was accepted.

Old Business:

Yoga class is going well. Kathryn Kennedy is paying \$10 per class.

The post office lease has been signed and returned.

Norman installed the Keystone humidifier in the post office. Peggy does not mind keeping the humidifier emptied. Linda will check with the Master Clean representative with regard to the appropriate humidity levels.

Ken Lincoln completed the work at the post office.

We have a verbal estimate for new lights in the post office of about \$3,000. Energy efficient light bulbs would be expensive. The work could be done piece meal. Norman will contact John McGowan again.

Efficiency Maine is coming the parsonage on Wednesday to install the thermal barrier, which was not completed during the spray foam process. Linda will call Efficiency Maine to confirm. Don will meet them in case Bill is not available. There is no cost to us.

Don reviewed the church heating options. Revision has a Diamond rating, and their estimate includes the electrical work and recommends 3 units. Rockport recommends 2 units and does not include electrical. Mitsubishi offers a 7-year warranty on commercial systems and 1 year warranty on installation. With the heat pump option we would still need to keep the existing furnace as a backup, requiring the needed repairs. Does the propane estimate take care of disposal of the existing furnace? Norman will contact MacPhee to find out if disposal is included in the estimate and where the new furnaces would be located.

We can take a few days to think about our options, get the estimate from Rockport on electrical costs and find out if propane estimate includes disposal. Revision did mention that a ceiling fan might be helpful. Once we have this information we can respond via email.

On a motion by Don and seconded by Norman, the meeting adjourned at 12:40 PM.

Respectfully submitted,

Lori Wright