

Union Church of South Bristol - Board Meeting Minutes – June 19, 2016

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

Linda brought the meeting to order.

Secretary minutes and Treasurer Reports had previously been distributed via email. On a motion by Don Maunz and seconded by Connie Kennedy, the secretary's minutes from the May 16th meeting were approved.

Don asked the terms of the lease and how many days' notice needed to be given to terminate. He also asked about the endowment draw for 2016-17 being more than 5%, since we didn't withdraw any money this year, as the furnace hasn't been installed yet. The Treasurer's report was approved on a motion by Don and seconded by Connie Kennedy.

The new lights for the post office have been backordered. Jon McGowan is in the process of updating the lights in the library. If we like those lights, we may go with those for the second half of the work that Jon will do in the post office. New bulbs fit the old fixtures.

The hawthorn tree has been removed. Beth will ask the congregation in her weekly email, as to what type of tree they would like for a replacement.

The cost of removing the big oak tree would be \$500 to include cleaning up the brush. The big stuff would not be cleaned up.

The post office would like to have a screen door, which should only cost about \$200. Norman could install. On a motion by Connie moved and seconded by Norman, the screen door purchase was approved.

Big budget items for next year include \$17,000 for new furnace and \$8,000 for painting. The post office lights will be payable from memorial and special funds.

Norman will contact Alan MacPhee to discuss furnace installation while the Thrift Shop is functioning. Will there be soot, do we need to cover with plastic. We will need a bit of notice if we do. Also, Norman will call about having oil and tank being removed.

We discussed Mona Knight doing yard work. It would be good community relations. Does she have her own equipment? Linda will talk with Donna.

Beth will look on her computer for the monthly schedule that Jack had previously brought to the board.

Paving the post office parking lot was discussed. Do we pave half this year and half next or all next year? Norman will call various vendors for quotes.

Randall Waltz has agreed to serve on the board. There is no mention in the by-laws that committee members must be members of the church.

Linda will ask Charlie Hughes to moderate annual meeting.

The snack pack program was discussed. We would like it to continue but could others take a bigger roll. What is the best way to start up doing our own thing? Can we pack snacks here at the Parish Hall? Connie will talk with Sara Mitchell. We may need to supplement the budget by having suppers a couple of times a year.

Beth reported that we will need a new clerk, as Sue Edwards is resigning.

Our next meeting would be Sunday, July 17th. Connie will be away but we will email details of anything that happens. Our meeting will be Monday, July 18th, as Linda's lobster bake is the day before.

Respectfully submitted,

Lori Wright