

TRUSTEES MEETING

February 17, 2013

In Attendance: Chris Wilson, Jackie Palance, Carol Rivard, John Hickman, Ray Barker, and Charlie Brennen.

Meeting was opened at 11:15.

Jill Wilson came in to take a group photo of the Trustee Committee members.

Portfolio/Ray Barker – PUMC did well on the portfolio so far in 2013. The portfolio has increased nearly \$38,000 since the end of 2012. The portfolio is now at \$810,569 as of 2/14, this is the best since 2007/2008. On 5/26/09 the portfolio was at \$462,631. The goal for the portfolio is to be back up to the \$1,000,000 mark. The investments are showing a gain of 7.5% since end of 2012. There is \$17,000 in the unrestricted fund. Thursday 2/21 some of the trustees will be meeting with David Ellovich to see where they can invest the \$17,000 of unrestricted monies that would make money for the church. There is approximately \$42,000 left to repay ourselves for the new roof. Currently in the following funds there are: bldg. fund – 26,871, restricted – 615,004, CVMason Schol. – 18,700, Carrington – 75,900, unrestricted – 38,000 and Serry – 35,562.

Sidewalk on Center St. – We received a letter from the City stating we needed to repair the 90' of sidewalk on Center Street. Come spring time Chris will start getting quotes for the repair work. He will also be talking to some of the people at public works about what would need to be done with the sidewalk. Chris thinks the uni-sidewalk would be best.

Warming Center – the City of Bristol contacted the church about coming on board as a warming center back in the fall of 2011 after storm Alfred. We didn't hear back from the city until the cold snap in January this year. The church's downstairs dining hall was turned into a warming center for a few nights. At all times CERT had 2 members of their team awake while people were there. Bristol Police and Fire departments would periodically come in to check and see if all was going well. The warming centers open if the temperatures will be 10 degrees or lower w/o wind chills. The warming center opens at 6pm and everyone must leave at 6am. Someone on the board of trustees will be checking with the city about obtaining a "Harmless Agreement." This way if someone attending the warming center gets hurt on church grounds they cannot hold the church liable.

Roof leaks – just after the Blizzard Charlotte it was found that the downstairs handicapped bathroom was flooded and some ceiling tiles fell in. The water was believed to have come in the venting system that is connected to the vent for the stove in the downstairs kitchen. Chris will be in touch with the roofer to have him seal around the roof vents.

Entrance to Sessions Hall – the Middle Ages group is wanting to do some repair work on the floor in the entryway. Chris will arrange to have the tiles lifted and disposed of. After this is done there will be discussion with the group whether to re-tile the floor or have carpeting put down. This will be discussed at a later date.

The meeting was adjourned at 12:15

Respectfully Submitted,

Jackie Palance

Secretary of Trustees