

Date: July 7,2009 **Time:** 7:00 to 8:05 PM

Attendees: Bobbie Mahler (Chair), Michael Barrett (treasurer), Bill Cummings, Rev. Bill Meyer, BJ Howard, Tony Mastromarino, Sally and Bob Sutton, Christine and Ernie Merckens, Julie Dana, Howard McDowell, Cliff Reaves, Linda Petersen

Topic	Discussion	Action
	<p data-bbox="595 440 1061 472">Bobbie opened the meeting in Prayer</p> <p data-bbox="595 627 1256 659">Minutes from May 5, 2009 were approved as written</p>	<p data-bbox="1514 440 1966 507">Chris to forward copy of minutes to Gary Mahler for Web Page.</p>
Treasurer's Report	<p data-bbox="595 1034 1406 1101">Michael Barrett presented check book balance as of 6/30/2009 is \$5446. 06. Treasurers report was approved as presented.</p> <p data-bbox="595 1109 1480 1246">Michael called attention to check number 566 for the amount of \$169.95 used for the purchase of a sign board. Approved by Trustee Chair Bobbie Mahler as allowed by bylaws of Trustees as the purchase is under \$500.00.</p>	<p data-bbox="1514 999 2002 1099">Michael to send an updated copy of the guideline for approval of funds under 500.00 by the Chair of Trustees.</p>

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Endowment Funds	Endowment fund activity was presented by Cliff Reaves and Tony Mastromarino. The existing Chester Thwing and Music funds are held at the United Methodist Foundation (UMF). Motion was moved by Michael Barrett 2 nd by Howard McDowell to move Chester Thwing and Music fund to money market account held at the UMF and when the current CD held at Skowhegan savings Bank matures be placed in the money market account held at the UMF. The Chester Thwing and music funds will need to remain separate accounts.	
Energy Audit	Bill and Ernie to continue to assess attic and need for insulation.	
Plowing and Shoveling	Mark Day has agreed to continue to plow the church parking lot with no change in the cost. Michael has approached Buzz to contract with his son to shovel the walk ways, he has not heard back to date. The rate of \$30.00 per storm has been approved.	Michael to follow up with Buzz and report back at next meeting.

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Unexpected Expenditure Policy	Michael presented a draft policy for unexpected expenditures Policy was approved as modified.	Michael to forward a copy of the amended policy to Chris to have attached to the minutes. Chris Merckens and Bobbie Mahler to work on up dating Trustee policy book.
Pumping Septic Tanks at parsonage and church	Ernie to call Pat Jackson and coordinate having both tanks pumped.	
Panting of Church ramp	<p>We have agreed that the ramp should be painted by Paul who painted the front ramp. Ernie has agreed to contact Paul to get a bid on the cost of painting side ramp, upstairs railing and back porch.</p> <p>Robert Kline would like to have a bottle box place at the church to help raise funds to support his mission trip to Haiti. Bobby to follow up with Robert around details and standard of box.</p> <p>Meeting adjourned at 8:05PM Next meeting September 1, 2009 7PM Minutes respectfully submitted by Christine Merckens</p>	