

Union Church UMC
Trustees Meeting, Nov. 18, 2008

Meeting called to order at 7:04. PM

Present: Bobbie Mahler, Chair, Linda Petersen, Frank Rizzo, Michael Barrett, Bill Cummings, Betty Jo Howard, Finance Chair Tony Mastromarino

Secretary's Report: accepted Treasurer's Report: Total as of this date: \$5810,71

Old Business:

Establishment of the endowment Fund: discussion and clarification of the endowment documents...several suggestions made and clarification to article 4.2 A and B. The documents were accepted with clarifications. Betty Jo Howard was nominated to be the trustee representative to the Endowment Advisory Committee. This nomination was approved unanimously. The Secretary will write a note of thanks to the Endowment Fund working group for all the work they have done.

Energy Audit: The project selected from the report is the insulation of the church . ' foundation. This project is a beginning and has significant savings in fuel looking into the future. The total of \$ 1500 was voted to purchase the materials. Bobbie will check with the Missions Committee to see if they will help with the labor for this project.

Copier: Because of tile costs of the copier contract and the number of copies being made over time (4 1/2 cents a copy), a more economical way to do this needs to be discovered. Bobbie and Pastor Bill will research and report. Approval of the work done on the ramp and kitchen: Ernie and Tom Kenney completed this project. Further information at the next meeting.

Plowing and shoveling: Frank talked with Mike Heino \$30 -35 per time to shovel resulting in a cost of \$130 per storm for the church and parsonage. Ernie will talk with Mike as well. Approved.

Stove at the Parsonage: put off until later.

Next Meeting--January 6th 2009