

Board of Trustees Meeting - 11/6/2023
Meeting Notes

Present: Geoff Furman, Paul Kingsley, Patty Weaver, Chris Chamot, Rob Gruschow, Cindy Gray, Gary Prok

- Welcome / Patty opened with Prayer

- **Meeting Focus: Items from October Meeting**
 - Gutters – Update. Work was completed and looks good.

 - A/C – Update. Bill Rivard has all the materials in Rochester. He needs a time to meet us to drop off the materials. Work to commence in about 3 weeks.

 - HCS Contract Review. Proposal to raise the fee from \$350/month to \$400/month. Contract to be reviewed individually and voted on at next month's meeting.

 - Winter Prep Workday: Sat. 11/11. Need to get snow and salt equipment out, picnic tables stacked, add Stabil to gas powdered equipment, service snowblower, store hoses.

- Building Updates Review
 - More leaks identified, Holbrook made a list of needed repairs. ~\$5300 to repair all, came from boiler replacement funds. Work completed.

- New Business (items to be added to next month's agenda)
 - Need screen door on kitchen to keep it cool while complying with state regulations. Paul to discuss options with Kellianne.

 - Finance is looking for ideas to communicate the need for funds to keep RUMC running at a basic level. Suggestion: list what is not essential and would be cut

if we do not cover the deficit. As trustees, we could come up with the bare-bones budget. Cindy did communicate the non-negotiables when the trustees' budget was presented.

- Lift maintenance and records have come to a head with Fire Marshall asking us questions. Geoff to push harder to get inspection and maybe engage Fire Marshall.
 - Drywall spot in PromiseLand Hallway to be investigated for current or past water damage. Geoff to investigate.
 - Geoff to open church for election day.
- Next Meeting: Monday, Dec. 4, 7:00pm