

Union Church Trustees Meeting

Date: December 8, 2009
 Convener: Leslie Berger, Chair
 Minutes: Carol Gilliam, Church Clerk

Members Present: Leslie Berger, Moderator-Jean Boyce, Howard Carlberg, , Clerk-Carol Gilliam, Joyce Mosher, Bill Stolte. Gail Wolford, John Payne
Members Absent: Marvin Jenkins, Joe Spencer, Steve Boyce Pastor-Rev. Kent Gilbert, Treasurer- Tom Manning-Beavin

<u>Subject</u>	<u>Discussion</u>	<u>Action Needed</u>	<u>By Whom</u>	<u>Follow-up Date</u>
<u>Devotional</u>	The meeting was opened by Joyce Mosher with a passage "My Life in Winter"	N/A		
<u>Lock up/ Devotional</u>	Joyce Mosher gave keys to Leslie Berger who is Trustee doing lock-up for December-January cycle.	Open and Lock up Union Church each Sunday until next Trustees meeting	Leslie Berger	January
<u>Minutes</u>	Minutes of the November meeting were approved as recorded.	N/A		N/A
<u>Finance Committee Report</u>	<ul style="list-style-type: none"> • The statement of financial condition shows that for the current budget year, revenues are running ahead of expenditures, with some expenses yet to be paid. • Doug Hindman of the mission board has notified Leslie that there will be approximately \$2000 of mission budget that will not be spent by year because the board is still writing agreements with partner organizations. • Budget has gone to General Committee and had several modifications. Will be presented to the Congregation on December 16. 	<ul style="list-style-type: none"> • Ask Mission Board to specify how the roll-over funds will be used and include finance committee in communication • Vote on new budget 	Leslie will e-mail Doug Hindman Congregation	All: January 2010
<u>Stewardship Committee</u>	<ul style="list-style-type: none"> • Gail Wolford said we should move stewardship beyond a month of "Fund Raising" – that someone should make an appeal at the Congregational Budget Meeting for people to increase their pledges 	<ul style="list-style-type: none"> • Ask someone to speak in favor of increasing giving at annual budget meeting 	• Leslie	January
<u>Properties</u>	<ul style="list-style-type: none"> • Continuing with priorities list – improved drainage in basement with better water control; Josh Bills continues to consult to identify energy saving modifications; Steve Boyce is working with HVAC companies to develop priorities – have replaced thermostat in Cowan and 	<ul style="list-style-type: none"> • Continue work 	• Properties Committee and others	

