

**Williamsburg United Methodist Church**

**Board of Trustees Meeting**

**November 19, 2020**

Chair George White called the telephonic conference meeting of the WUMC Trustees to order at 6:34 pm.

Trustees in attendance were George White, Linda Upshaw, Joyce Hedgepeth, Roy Geiger, Ray Morgan, and Diane Colton. Also, in attendance were Rev. David Rochford, Senior Pastor, Greg Whiteside, Director of Facilities.

Joyce Hedgepeth opened the meeting with a prayer.

The November 1<sup>st</sup> Trustee Meeting minutes were approved

Chair George White presented the proposed Trustee 2021 FY Operations Budget

The Capital Reserve budget was discussed, and details were presented on paying the balance of the Skylight project ahead of schedule.

Facility Manager, Greg Whiteside reviewed the Facility Manager Report and requested the banner door project be referred to Operations Advisory Subcommittee, which was approved. Additionally, Greg presented the vendor proof of the new parking lot signage. The Trustees approved moving forward with the sign replacement.

Vice Chair, Roy Geiger, reviewed the recent Healthy Church Team discussions.

George White presented the Peninsula Pastoral Counseling Center meeting and subsequent Agreement changes. The Trustees approved the Facility Manager to move forward with new Agreement and to lead discussions with PPCC Director Rev. Glass.

George White and Linda Upshaw agreed to represent the Trustees as the Nominations Committee.

With no further business before the Trustees the meeting was adjourned at 7:18 PM.

The next Trustee Meeting is tentatively scheduled for December 11<sup>th</sup>, 2020.

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George K. White, Chair

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Greg Whiteside, Recorder

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