

Williamsburg United Methodist Church

Board of Trustees Meeting

April 23, 2020

Chair George White called the telephonic conference Board of Trustees meeting to order at 6:04pm and Senior Pastor Bill Jones opened the meeting with a prayer.

Trustees in attendance were George White, Dianne Colton, Roy Geiger, Curt Nordeman, Joyce Hedgepeth, Linda Upshaw, Ray Morgan and Bill Satterfield. Also, in attendance were Rev. Bill Jones, Senior Pastor, Anne Hardister, Lay Leader, Greg Whiteside, Director of Facilities.

March 26, 2020 Trustee minutes were approved and posted

George White presented the March financial report and questions were answered.

Facility Managers Report – Greg Whiteside presented the Facility Update Brief (copy attached) and answered questions from the Trustees regarding several items of note.

- The 3rd Floor education wing air conditioning was referred to Operations Advisory Committee pending further financing information
- The KMO request for additional fencing was referred to Planning Advisory Committee

Planning Advisory Committee Report – Respite project underway. The Planning Advisory committee tabled the Security Plan until the new Senior Pastor can comment on its development. In the interim, the committee will seek input from other users of sports court.

Operations Advisory Committee – The committee presented the revised WUMC Capital Improvement Plan. There was discussion by the Trustees regarding the revised plan. Following discussion, the revised Capital improvement Plan Update was approved by a majority vote of the Trustees.

Policy Advisory Committee Report – An update on drafting a new Trustee policy on gifts and acknowledgements was discussed. The Policy Advisory Committee will meet soon to continue work on this matter

Old Business – None.

New Business – The Trustees directed the Facility Manager to move forward with implementation of a plan for live streaming of worship services in the sanctuary once the Church was reopened.

Next Meeting – May 28, 2020.

With no further business to come before the Trustees, the meeting was adjourned at 7:03 pm.

Submitted

Approved

Greg Whiteside

Recorder

Joyce Hedgepeth

Secretary