

**Williamsburg United Methodist Church**

**Board of Trustees Meeting**

**January 28, 2020**

Vice Chair Roy Geiger called the video conference meeting of the WUMC Trustees to order at 6:02 pm.

Trustees in attendance were George White, Linda Upshaw, Russ Henke, Joe Inge, Richard Ballard, Roy Geiger, Ray Morgan, and Diane Colton. Also, in attendance were Rev. David Rochford, Senior Pastor, Anne Hardister, Greg Whiteside, and Director of Facilities.

Linda Upshaw presented recommendations of the Nominations Committee as follows:

Roy Geiger – Chair of Trustees

Russ Henke – Vice Chair of Trustees

Joyce Hedgepeth – Secretary

The above nominations were voted into approval

Chair Roy Geiger presented the proposed Trustee sub-committees and Trustee representation for the following:

Church Council – Roy Geiger

Finance – Roy Geiger

Endowment – Dianne Colton

Roy discussed the bonus that the Trustees approved earlier this month by email for the custodians, who are not employees of the church but work for the company that provides cleaning services for our facility. He noted that this item will be brought to the Trustees next year for consideration by October.

Greg Whiteside presented the Trustee End of Year report and financial reports for FY2020 and FY2021 budget

Facility Manager, Greg Whiteside reviewed the Facility Manager Report and discussed several updates.

Chair, Roy Geiger, provided updates on the Planning Advisory matters of Healthy Church Team, Security Plan, and Functional Space Plan. Additionally, Roy discussed the items up for review by the Policy Advisory subcommittee.

Roy Geiger and Greg Whiteside presented the details of the Operations Advisory committee to include Capital Campaign, Peninsula Pastoral Counseling Center agreement, Respite Renovations, and Banner Entrance security updates.

In addition, Roy and Greg noted that the Youth and Young Adult Minister, Liz Fox, is applying for a grant that would provide funds for our youth to plant trees behind the parking lot. Greg will coordinate with Liz on this proposal as there are state and federal regulations that may come into play with this initiative.

With no further business before the Trustees the meeting was adjourned at 6:58 PM.

The next Trustee Meeting is tentatively scheduled for February 25th, 2021.

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Roy Geiger, Chair

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Greg Whiteside, Recorder