

**Williamsburg United Methodist Church  
Board of Trustees Meeting  
21 June 2018**

Chair George White called the meeting to order at 5:30 pm and opened the meeting with a prayer.

Trustees in attendance were George White, Mary Rogers Hill, Bill Mershon, Mark Phinney, Bill Satterfield, Bob Evans, and Curtis Nordeman. Also in attendance were Anne Hardister, Lay Leader, Laura Pittman, Director of Kids Morning Out (KMO), Linda Upshaw, Chair of the KMO Committee and Bill Jones, Senior Pastor.

Linda Upshaw introduced Laura Pittman who then made a presentation on the inadequateness of the existing outdoor playground and recommended that a temporary playground be created in the green space next to the parking lot and that a study be conducted to determine a long term solution.

Linda and Laura were thanked and dismissed.

After considerable discussion concerning the playground situation a motion was made that a portion of the existing playground be fenced and renovated as a temporary solution and that a study be conducted to determine a long range permanent solution. Motion passed.

Bob Evans gave a report on the writing of policy statements. Progress is being made and it is planned present completed statements for approval at the next Board of Trustees meeting.

George presented a revised 2018-2019 Capital Improvement Priorities.  
(Copy Attached)

### Operation Advisory Report

The new AHU in the Sanctuary should be operational Friday evening 22 June.

Replacement of rusty valves and piping has been completed.

Duct work in the Sanctuary will be deferred until the September timeframe.

Minutes will continue to be on line at the WUMC website and a notebook with hard copies will be placed in the church library.

Date and time of the next meeting is to be determined.

Meeting adjourned at 6:50 pm.

Submitted:

Bob Evans  
Secretary

Approved:

George White  
Chair