

**Williamsburg United Methodist Church**  
**Board of Trustees Meeting**  
**27 September 2018**

Chair George White called the meeting to order at 6:07 pm and Rev. Bill Jones opened the meeting with a prayer.

Trustees in attendance were George White, Bill Satterfield, Curtis Nordeman, Mary Rogers Hill and Bob Evans. Also in attendance were Rev. Bill Jones, Senior Pastor and Greg Whiteside, Facilities Manager.

Minutes of the 23 August meeting were approved

The monthly Financial Report was accepted.

Greg Whiteside discussed his new Facility Manager Report that will be presented in advance of future meetings. If Trustees need additional information please contact Greg.

The Trustees current responsibilities concerning the Memorial Garden and what they should be in the future were discussed. Changes will be discussed at the October Trustee meeting.

The new proposed contract for the cell tower in the steeple was presented. After discussion a motion was made and approved that the new contract be accepted.

The Williamsburg Police Department has conducted a security review of WUMC and that report has been forwarded to the Operations Advisory Committee for review and action as necessary.

The Planning Advisory Committee reported that the 2018 - 2022 Capital Improvement Plan has been reviewed by the Finance Committee who is developing a plan of action to fund the requirements. The Finance Committee has requested that the Trustees prioritize the requirements contained in the plan.

The Policy Advisory Committee presented four new policy statements. A motion was made and approved to accept these policies. The Committee Chair reported that the Policy Manual is now complete and that distribution of copies will be made shortly. The original Policy Manual will be placed in the Reference section of the WUMC Library.

Mary Rogers Hill, Chair, Interior Design Advisory Committee reported on the status of the plan to renovate the area just inside the parking lot entry.

There was no New Business and no Old Business.

The next meeting of the Board of Trustees will be at 6 pm on Thursday the 25<sup>th</sup> of October 2018.

The meeting adjourned at 7:33 pm.

Submitted

Approved

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Bob Evans  
Secretary

George White  
Chair