

Williamsburg United Methodist Church
Board of Trustees Meeting
23 August 2018

Chair *George White* called the meeting to order at 6:00 pm and opened the meeting with a prayer.

Trustees in attendance were *George White, Bill Mershon, Mark Phinney, Jo Ann Converse, Bill Satterfield, Curtis Nordeman* and *Bob Evans*. Also in attendance were *Anne Hardister, Lay Leader, Bill Jones, Senior Pastor* and *Greg Whiteside, Facilities Manager*.

Minutes of the 26 July meeting were approved. Bob announced that all of the 2018 minutes are now on line at the WUMC website. New minutes will be on line a week following each Board meeting and there will be a summary of the minutes in the Thursday e notes email following the Board Meeting.

The monthly Financial Report was accepted.

Greg advised that in the future he will provide members with a facilities report in advance of each monthly meeting.

The Board discussed how to finance the 5-year capital improvement plan being submitted to the Church Council on the 28th. There will be more on this subject after the Church Council has met.

George announced that preceding the Church Council meeting on the 28th there will be a tour of church facilities for members of the Council. Trustees were encouraged to show up at 6 pm and assist in the tours.

George presented two proposals for flood insurance. After discussion a motion was made and passed that the church buys the Preferred Risk policy.

The new contract for the cell tower in the steeple is on track.

College Creek will start work next Monday on the new KMO playground.

Greg announced that the new AHU speed has been adjusted to prevent the jet noise from happening in the future.

George announced that the Sanctuary duct repair has been postponed. The work will have to be done but not this year.

The Williamsburg Police have been invited to make an inspection of our security.

The Chair of the Board of Trustees, the Chair of the Staff Parish Relations and the Senior Pastor are required to make an annual inspection of the Parsonage. George announced that this inspection is schedule to happen soon.

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 27th of September.

The meeting adjourned at 7:10 pm.

Submitted

Approved

Bob Evans
Secretary

George White
Chair