



Trustees Meeting **Monday, September 11, 2023**

Minutes

Call to Order

President Bradley Posadas called the meeting to order at 5:31 PM. In attendance were Vice-president Scott Slocum, Bob Arper, Katie Shaw, Karen McQuillan, Pastor William Crabtree, and Jane Rasely who monitored recording and prepared the minutes.

Opening Prayer

Pastor Bill Crabtree

Financial Update

Karen McQuillan provided an update on the current financial situation.

Unfinished Business

Scott Slocum provided an update on the still ongoing electrical and concrete bids. Concrete work came in at \$850 with an SLC work group putting the new cement in after electrical work is complete. Electrical bid came in at just under \$3,200.

Motion: I move we approve \$5,000 from the Barbara Planck Estate Fund to pay for the electrical and concrete work to improve safety and meeting capabilities in Room 4.

Rasely/Slocum: Passed Unanimously

New Business

November Trustee meeting for November was moved from the 13th to the 6th to accommodate budget information meetings for the congregation before the vote at the annual meeting on November 19.

Island Lake EIN number resolution was discussed. It was decided that the Island Lake Committee, Pastor Bill Crabtree, and President Bradley Posadas should meet to discuss the situation and how to resolve it.

It was requested that Personnel Items be added as a recurring item on the Trustees Agenda.

Action Items

Scott will coordinate contractors for the Room 4 electrical renovation.
Jane will add Personnel Items as a topic on all subsequent Trustees Agendas.

Meeting Minutes Approval

Motion: I move to approve the meeting minutes for tonight's September 11, 2023, Trustees meeting.

Arper/Shaw: Passed Unanimously

Adjourn

The meeting was adjourned at 6:43 PM.