

Minutes – United Church of Strafford Trustee Meeting – July 24, 2016

Present: Kerry Claffey, John Echeverria, John Hawkins, Lynn Wickberg

The meeting was convened at 11:45am.

Lynn spoke about the need for a better way to handle electrical issues in the apartment above the Parsonage. At present, if a breaker trips in an apartment circuit, the only way to reset it is to go through the Parsonage itself to get to the service panel in the basement of the Parsonage. This is problematic when no one is home in the Parsonage and has led to some concerns. John will look into what it would take to have a subpanel in the apartment itself.

We also spoke about what painting would be necessary in the Parsonage (the two upstairs bedrooms) and getting a sense of the congregation's feelings on an internal access ramp between the Sanctuary and the Parish Hall.

Lynn then left the meeting.

The Trustees and the Treasurer went through the suggested draft budget for fiscal 2016-2017, making some changes in the way the housing allowance will be shown and using money from the Trustee's Reserve Fund to balance next year's budget. This was necessary due to the unknowns (health insurance and salary for a settled pastor) that we needed to include in the the 2016-2017 budget.

Submitted by John Hawkins