

CORE Team – June 28, 2016

Meetings are 2nd and 4th Tuesdays 6:30-7:30AM at Jerry's Foods, 2nd floor conference room

Core Team

Desserts to welcome Kelly Lamon: Hosts: July-Betsy; August-Dan; September-Jenni; October-Jill; others will check schedules and report back. These will occur monthly or twice a month for approximately 6 months.

Finance Report: Transition period from Bill to Deb; Bill will create a transition schedule. Software conversion a couple days behind schedule; Bill will handle all transactions in old system, Deb will handle all transactions in new system. Motion-Bill Cranford, second-Sadie-jo to make Deb Berglund an authorized signer on all accounts. Motion carried.

Solar Project: Solar project construction underway, with city permits pending.

Brunswick UMC Contract: contract fully executed, goes into effect July 1, 2016.

Annual Conference: Reflections from Dan, Kelly, Rick, and Jill on the 2016 Annual Conference. Highlights included Sara Miles, author; open space conversation; party in the park; General Conference in Minneapolis in 2020,

Stewardship Team update: Gap is closed with a comfortable surplus anticipated.

Trustees request: South steeple in bad need of paint; Motion-Dan, second-Rick to authorize expenditure of \$4,500 to scrape, sand and repaint siding and trim to match existing, including gables at the side of the south steeple. Work to be performed by Rapid Renovations. Motion carried.

Security System: Motion- Facilities Resource Group, second-Rick, to authorize Wellington Security Systems to install a hardwired security system for the office area and electrical store room. Financial impact: \$1,085 for equipment and installation, \$26.95 monthly fee for monitoring. Motion carried.