

October 2018 Board Meeting Minutes

Oct. 14, 2018

1:00 pm

F. Church Library

President Jim Holmes called the meeting to order. All voting members were present.

The minutes from the prior meeting were presented with correction noted to remove word “defunct”.

Corrected Minutes were approved by unanimous vote.

The financial reports were presented and approved.

Jim reported cost of drop box storage of church documents will prove too costly at \$800 per year.

Jim gave an overview and update on the facilities. A discussion ensued regarding the brick chimney structure needing repair.

Action: Jim to get estimates for necessary repairs to maintain structural integrity.

The Fall Congregational Meeting Agenda was prepared and approved by unanimous vote.

Meeting adjourned at 1:35

Kelly-Cofield Dyer