

Ben's spreadsheet to Neil
Joe - light B

check stmt of values

consider West staff

Net/Email for quotes

Ben - updating spreadsheet

PEPLC APP!

12/15 TRUSTEES MTG.

Donation form to Patricia!

* Roof - Next Week:

minutes Approved.

blurb abt donations + books

Sinks

WS wants to put sinks in 3 rooms at \$17,000 - 18,000, WS will pay for. + hot water heater in middle bldg.

✓ Approved.

- raise deductible?
- increase umbrella?
- employment practices coverage - add
- officers + directors - increase?
- renegotiate premium w/ carrier?
- law/ordinance - increase? risky?
- increase sexual misconduct?
- any changes if IHN here as a day center?
- how are directors + teachers of PMD + WS covered under own policy?
- workers comp for PMD too?

Ins

Employment Practices Liability

- discrimination in hiring, employment, etc.
- covers a lawyer 1st, then remaining can cover a settlement

not subject to umbrella

Building ordinance

- destruction
- demolition
- inc. constr. cost

decide after Ben Mixon w/ Neil Stroud walk thru bldg w/ retired bldg inspector

umbrella

\$5 mil max - sexual abuse

Deductible

- carry a higher deductible & save some money

Co-Ins.

Parsonage Repairs Loan

Report - Council approved 10-yr \$100,000 @ 3%, ^{inc./} rolling in current mort. left.

Promissory Note Requested - Neil will make this, sign, & deliver to Jim.

Dottie will look at sched & talk to Jim abt paying twice a month., explore + discuss at Finance Cmte.

Strategic Plan

⑦ Next mtg: budget

Roof Repair

Work needed soon: Sanc Bldg @ West Wall, both sides of peak. ✓ Approved. Ben Nixon will proceed.

Joe

outside sump pump, etc. \$ 492. ✓ Approved.

LHN