Ginger Thomas

From:

Ginger Thomas < gingerthomas@dukememorial.org>

Sent:

Sunday, January 13, 2013 4:46 PM

To:

'Neil'

Subject:

RE: First Meeting of 2013

Hi, Neil,

Thanks for your message. I think it is too late to change the meeting date for this week—it doesn't give enough time for folks to make plans. I need to be at the Trustees meetings as the pastor, so we'll need to have the new Trustees set a schedule so that the meetings can get on all of our calendars.

In terms of agenda items, of course the minutes need to be approved and election of officers held.

Some folks have been meeting to discuss fire safety options, so they may be prepared to speak about this (Tom Chandler, Blaine Butterworth, and I don't remember who else).

For the budget, I don't recall that Leta lowered any Trustee amounts except for utilities. We didn't ever add a specific amount for maintenance.

2012 did end with a significant surplus, around \$30k, and some of us are thinking about using it to pay the MCF for the parsonage work. Finance and Church Council haven't yet made any decisions about this, but this is the direction some of us are thinking.

Thanks, and have a good evening, Ginger

Ginger A. Themas
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From: Neil [mailto:nstroud@nc.rr.com]
Sent: Sunday, January 13, 2013 3:16 PM

To: Ginger Thomas

Subject: Re: First Meeting of 2013

Ginger,

I know you have been very busy, and if you would like, I'll send a note that we will meet on Wednesday if that would work better for you. I know you want to be there, so if you have any agenda items, let me know and I'll add those to the agenda. I spoke to Leta and I'm aware of the potential shortfall in our 2013 pledges, and the need to discuss the increase requested for maintenance and the need to look at areas we need to trim back, so I'll add this if you would like. New stove is in the house, and I love it. As soon as I can get the electric smooth top cleaned, I'll get in touch with Joe and we'll bring it over.

Thanks for all you do for us at DMUMC!

Neil

---- Original Message ----

From: Ginger Thomas

To: 'Neil'

Sent: Wednesday, January 09, 2013 2:31 PM

Subject: RE: First Meeting of 2013

Hi, Neil,

My day has been crazy, so I wanted to send a quick email while I have a chance. Here are some possible times for the first Trustee meeting that I have available:

Wed, Jan 16, 5:30pm or 7:00pm

Thurs, Jan 17, 7:30pm

Mon, Jan 21 (MLK Day), 5:30pm

Other than electing officers, what are other agenda items you're aware of?

Thanks, and I hope to hear from you soon,

Ginger

Ginger A. Thomas

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From: Neil [mailto:nstroud@nc.rr.com]
Sent: Tuesday, January 08, 2013 4:25 PM

To: trustees@dukememorial.org

Subject: [DMUMC Trustees] First Meeting of 2013

Hello everyone,

I do hope all of you had a wonderful, safe Christmas and New Year.

Its time for our first meeting! I had a computer crash just before Xmas, but have it back, and even though it isn't working as it once did, at least I have e-mail again.

Could all of you meet at 5:30 on Tuesday, January15th, in the Soul Cafe? I know Monday is our usual meeting day, but I couldn't send a note that we would meet on the first Monday since the computer was dead, I couldn't set it that day. On Monday the 14th, I have a meeting at 4:00 and Stephens Minister meeting immediately after, so Monday is our for me. I do hope all of you can make it on Tuesday. I will be sending out an agenda in the next day or two, and once I hear from you, the agenda will note the date and time.

May you feel the love of Christ surrounding you,

Neil