

TRUSTEES OF TRUST FUNDS

Minutes of Meeting February 13, 2018

Attending: Lynda Fiala, John McCausland; Absent: Mike Pelletier, Tom McCarthy (alternate)
Guest: Sarah Dinwoodie

Minutes of January 9, 2018 meeting approved.

Review of January capital reserve fund report and reconciliation postponed to March because not available yet.

Investment Policy adopted last year was reconfirmed.

December 31, 2017, MS 9 and 10 reports were approved. Filing with the State will be arranged after the return of Beth Rouse from vacation so that she can be involved in the process.

Disbursement of 2017 year-end income to the following recipients was approved:

Weare School Board	\$ 192.60	(Literary Fund)
Weare/Henniker Monthly Meeting	63.75	(Monthly Meeting of Friends)
Weare Public Library	637. 49	(Eben L. Paige)
Weare Public Library	191.25	(Sarah Hazard Peaslee)
Weare Christian Church Wallace)		63.75 (Sarah
Weare School Board	55.92	(School Fund)
Weare Public Library	31.87	(Wadleigh Fund)
Hillside Cemetery Trustees	3,507.13	(Perpetual Care)
Hillside Cemetery Trustees	248.60	(Non-Perpetual Care)

Distribution of income from the Ministerial Fund was approved pending determination of whether the Village Chapel Baptist Church and Weare Bible Baptist Church are now one congregation. John McCausland has been attempting to contact the town churches.

Scholarship awards were approved in the following amounts: French (2) \$1,000 ea.; Perrigo 250; Swanberg 225

Officerships for 2018 were discussed. Pending the results of the March election, and confirmation at the March meeting, Lynda Fiala will continue to serve as chair, Mike Pelletier will serve as Vice Chair, and Sarah Dinwoodie will serve as secretary. John McCausland and (if his term needs renewal) Tom McCarthy will serve as alternates.

With the approval of the other Trustees, 2018 meetings will be moved to the second Wednesday of each month, beginning at 4:15; the March meeting will be March 14 at 4:15.

Submitted by: John McCausland, acting secretary