

TRUSTEES OF TRUST FUNDS

Minutes of Meeting February 13, 2019

Attending: Lynda Fiala, Mike Pelletier, Sarah (Dinwoodie) Whearty, Tom McCarthy (alternate)

Guests: Tom Jones, Chris Wells

The Trustees heard a presentation from Tom Jones from the PLC on their request for \$50,000 from the Emma Sawyer Fund for the assistance in the purchase of 205 acres of land from Meadowsend Timberlands, Ltd. The decision from the Board is pending based upon a review of the Emma Sawyer Trust Agreement and the qualifying use of funds.

The minutes of January 9, 2019 were accepted and approved.

The Trustees reviewed and approved the December and January capital reserve fund report and reconciliation.

The Trustees reviewed and approved the December 31, 2018, MS 9 and 10 reports.

The Trustees reviewed and approved disbursement of year-end income to the following recipients:

Weare School Board	\$ 207.61	(Literary Fund)
Christ Community Church Fund)	\$46.34	(Ministerial
Holy Cross Episcopal Church Fund)	\$46.34	(Ministerial
Village Chapel Baptist Church Fund)	\$46.34	(Ministerial
Weare Bible Baptist Church Fund)	\$46.34	(Ministerial
Weare Christian Church	\$46.34	(Ministerial Fund)
Weare/Henniker Monthly Meeting of Friends	\$68.72	(Monthly Meeting of Friends)

Weare Public Library*	\$ 687.17	(Eben L. Paige)
Weare Public Library*	\$206.15	(Sarah Hazard Peaslee)
Weare Christian Church*	\$68.72	(Sarah Wallace)
Weare School Board*	\$60.28	(School Fund)
Weare Public Library*	\$34.36	(Wadleigh Fund)
Hillside Cemetery(3)	\$4441.09 \$933.96	(Perpetual Care)
Hillside Cemetery (3)	\$0 \$11.86	(Non Perpetual Care)

Due to additional expenditures during the year, no disbursement is available for non-perpetual care for Hillside Cemetery.

Corrections were made to the year-end income for Hillside Cemetery. The year-end income for Perpetual Care was \$933.96 and the year-end income for Non Perpetual Care was \$11.86.

The Trustees discussed the scholarship award amounts and approved the following amounts for 2019:

<u>Scholarship</u>	<u>Award 2018</u>	<u>Begin. Inc. Bal.</u>	<u>End. Inc. Bal.</u>	<u>Award 2019</u>
French (2)	\$1,000 ea.	\$5, 915.27	\$6,371.79	\$1,000 ea.
Perrigo	\$ 250	\$ 478.33	\$ 517.02	\$ 250
Swanberg (must give total income \$225)			\$ 241.77	\$240

The next meeting will be held Wednesday, March 13th, 2019 at 4:15pm.

Respectfully Submitted by: Sarah Whearty, acting secretary