

Board of Directors Meeting 11/11/19

Present: Lisa Mazzarelli, Daksha Baumann, Gary Vencill, facilitator, David Zachow, Martha Jordan, recorder, Tony Ferrara and Nina, dog.

Gary begin with a Wendell Berry reading, “ The Art Of Carrying Brush”.

Acceptance of the October minutes

Treasure’s Report: Karen sent report showing balance of \$7,472.67. No outstanding bills. Anonymous donation coming in \$10,000 and \$11,000 from BUMC.

Building Team Report: Lee Smith designed snow shoveler after mid-December, Program planners responsible until that time. Improvements continue on the Multipurpose room. Blue board Insulation has been placed in two windows as temporary insulation. An interior bathroom door has been ordered. David will build shelving to provide more storage on the side of the sink. Refrigerator has been moved to open up room for better use of outlets. Bathroom exterior door has been winterized and David has insulated the incoming water under the building. Some people will need to be trained in system shut down procedures.

Steeple Report: Bob Poole will send his report to Board. He is pleased that the steeple work does not look as bad as first thought.

Program Team : no meeting, no report.

Annual Appeal: Daksha reports hearing positive responses to the letter.

Gallery Within: Daksha’s daughter, Em, will display her art. Thanks Em.

Board Recruitment: Dee Powell, Camilla Cochrane and Patty Green were some suggestions.

Relationship with Climate Action Net: Tony reports that RFS’s 501c3 status can allow CAN to apply for grants. Going forward Karen suggests the CAN group get their own checking account. RFS can still be the fiscal sponsor. Discussion on the Black Friday Climate Rally. There were some concerns about effect on local businesses. Perhaps instead of “no shopping “ the flyer could say “consciously shopping “

Other Topics:

Building Shutdown training for Program Team and B &G Team. One suggestion was to not lock front area but to lock the back areas.

Note: we did not have a quorum this time so will need to try to get to meetings, if possible.

Volunteer hours:

Daksha19, Lisa 9, Tony 5, Martha 4, Kathleen 5

Next Meeting: January 20, 2020

Martha Jordan, facilitator

Lisa Mazzarelli, recorder

Gary ended meeting with another Wendell Berry reading.

Submitted by Martha Jordan