

Date:  
06/08/2014 8:30AM

Attendees:  
Bonnie Jones  
Nancy Griffin  
Tom Osgood  
Sharon Sims  
Richard Meyer  
Michael Cohen  
Linda Rice  
Judy Kirkham  
Peggy Griffith  
Minutes taken by:  
Richard Meyer

Topic	Summary of Discussion	Action taken	Next Action	Person responsible	Due date
Chalice		Lit by Sharon			
May Minutes	Corrections: none	Tom moved to approve Judy seconded Vote approved			
April Minutes	Still not received		Ask Anna	Sharon	
Finances:	there is money in the bank Brought in 44k, spent 49 ... 6k operating surplus	Tom moved to approve Peggy Seconded Vote Approved			
Finances discussion	Lawn care expense was low, dirt, no snow.  There were some errors in finance planning, but they balance out. Pledges for 2014-2015 are low, but	Peggy motions for approval. Linda seconds. Vote approves.			

	<p>should be made up by theatre and fundraising events (Bonnie May).</p>				
<p>Financials Cont.</p>	<p>Bonnie Jones has additional info for me to add to minutes. Will provide later.</p> <p>There is some variance going on with the bid for painting the sanctuary. Removal of items like the organ pipes will cost extra. Covering the carpet will cost extra. Decision on pipes must be made soon, as painting will begin in the next couple of weeks. Some items need to be moved.</p>				
<p>Worship Comm. Report</p>	<p>3 Sundays still open</p>				
<p>New business</p>	<p>Three trees. Multiple dead branches, other issues. Need removal. Quote needs clarification. Possibility we could use extra capital funds. Linda gets second bid.</p>	<p>Tom moves we go forward with removal. Michael seconds.</p>			

	Dirt pile remains. Options for removal? Linda has neighbor she can ask. Craigslist ad?				
	Sewer valves	Sherry and Peggy to check			
	Organ Pipes. Keep? Remove? Discussion: Replace with tapestry? Remove and set aside to fix/use or go different direction. Vote to take town temporarily passed.	Peggy moves to remove. Tom seconds. Vote approves.			
	Floor traders wants deposit for carpet purchase: \$2460.04	Peggy gets Sherry check early this week			
	Building & grounds. How to manage. Linda suggests data collection from who does what now. How much time is being spent?	Judy will ask local friend.			
	Side yard – What to do with it.  Labrynth Garden  Further discussion				

	needed.				
	Tom mentions our continuing relationship with Forrest – discontinue consulting?	Put on agenda for July meeting.			
	Tom mentions the idea of a revised covenant.	Add to agenda for next meeting.			
	Richard makes motion to adjourn. Tom seconds.				