Minutes 1/13/22

Attendance: Mary Gregorio, Abby West, Carrie Kabler, Jim Richardson, Megan McCoy, Phil Sayre, Kristen Lycett

Approved minutes from November

Treasurer's report:
Checking Account: $6,637.50
Endowment nearing $90,000

$18,400 - donations set aside for front steps, generator, swales, gutters: from the matching campaign that Kirke headed up

Need to thank Libby and Kirke.

Building update:
Gutters installed. Going to repair the rail at the top of the steeple. Have learned that the water company generator is too big, so will be selling it?

The Comfort Plus maintenance contract will be $280.

Strategic planning:
Work is underway.

Program Committee:
Postponing movie night.

Loved the Christmas cookie delivery, so will be doing Valentine's sweets delivery, too!

New Business:
We need a general meeting; will be held in February as a virtual meeting.

It was reported that the bathroom at the Hall was a mess. Should we lock the bathroom? Perhaps put a sign up that asks to please keep the space clean? Have a shelf where there are cleaning supplies people can use?

The ice cream from the freezer in the Hall was taken. Need a policy to make sure that there isn't alcohol left in the Hall after a program. Do we need to change the code for the door periodically?

The Board will suggest that no events take place in the Hall for the next few weeks.