
In Attendance - Rob Bunton, Rev. Will Green, Stephanie Eliot, Rory Sellers, Bill Oliver, Mary Ann Mitchell, Todd Remage-Healy

Opening - Will offered an opening prayer, read the covenant and lit the candle.

New Member - Mary Ann is present – we are still in negotiations with Bill and Mary Ann as to what their role will be in next year’s leadership. Welcome back to Todd R-H.

Minutes - look good – they have not been posted on the website for the last few months.

Renovations - Mr. Kamp says Halloween – Plantes can’t really get into it this fall. His concept would be to put heavy stone dumped there, leveled on an angle – could use some of that curbstone. (Todd suggested letting the Halloween deadline stay, and if he doesn’t make it, we move on to Terry (Plantes). (reason for delay – medical issues within Kamp family)

Windows near back entrance are finished. Rob bought plexiglass for the entry of back door, rectangular right in front of you. Also the two choir loft windows (not too expensive). Rob will try to install. Rory suggests a saber saw or a jig saw to create a curve for the two windows – Rob will experiment. If you go slow enough, it basically melts and it won’t crack, and you have to clamp it down. **Action:** Rob and Rory will work on this together.

Aluminum windows were removed from windows replaced in the hall – 100% caulked (Bill O.) Gap on bottom between old and new sill still needs to be covered. Rob got ¾" tall PVC J board, thin, to close that gap and a lot of caulk should do the job.

Time to make plans to remove the old ramp and old doors – plausible? Todd R-H spoke to Barry Shaw. He’d be happy to come and make sure we know what we’re doing. Start at the top and work down. Three person crew will do it. One person up there, one person picking up stuff and putting it into the truck. Big unknown is the attachment to the roof. Just call him and let him know when we are meeting, and he’ll come down. Rob recommends getting a date and let Barry know when we can make it – we won’t start anything until Barry can be there.

Grant – Insulation - Balance of \$12,000. Sheetrocking the hall ceiling = \$7,800, leaving \$4,200 to paint the ceiling and take out the lights, then replace them. Of concern - is the roof strong enough to support that new sheet rock (current is lighter than the older, plus lightweight sheetrock that is available.) Suspended ceiling from the trusses of the roof – tiles are only stapled to the thin strapping – they are screwed into the bottom of the trusses. (Andy Jackson doesn’t want to put his name to this – Rob will take pics of the attic between the trusses. Andy’s gut says he thinks it’ll be okay. Rob will show pics to Andy and he’ll give his very unofficial opinion if we can do this. Nothing in writing though.)

Todd R-H suggested we find out if the ceiling tiles have asbestos in it. We need to get that out of there – we’ll need to have it tested. Question asked if anyone has a recommendation for a painter who can do the interior ceiling (43X39).

Action: Rob Walsh is an incredible painter (Rose Ann Walsh's son). Mary Ann will email him to see if he'd consider doing it when he comes back. It wouldn't have to be done sequentially. Hopefully it will get done in a couple of days. Rob B. asked Mary Ann to give Rob Walsh the dimensions of the hall.

(Stephanie left the meeting go to a meeting in town for work. Will continued with notes.)

Shed Project - LPA has finished grading as of yesterday. And we are now permitted! Rory has been instrumental in making this happen. The City helped us move quickly and has been good to us! LPA has graded down to the road level and then infilled on top of the blocks that were laid. It turns out that all of this work was much more than one day's work. The cost is going to be higher than quoted, because of this extra work. Roughly twice as much fill material was needed, in addition to the labor costs. But it looks great. This cost could, perhaps, come out of the \$2,800 that we have set aside for outfitting the interior of the shed.

Streaming - Rory spoke to the North Yarmouth Church about the A.V. equipment that they are willing to give us. However, Margo also volunteered to just try to stream a Zoom meeting of the service. It went fairly well and might be a better match than the high tech equipment that will be pretty complicated for us to work. The only issue with the Zoom approach is bandwidth. We just need ethernet. Wifi can't handle it. This simple operation with a laptop and handheld camera is quite adequate and might work just fine. Once we have ethernet, we'll try the Zoom experiment again.

Lighting - Rob will speak with Bill Flynn about replacing the fluorescent in the Vestry. One idea is LED. Bill Flynn will also be consulted about electrifying the shed and temporarily removing the Hall lights for when the sheetrock goes up.

Sign - We are going to add the website address to the sign. Also, Kat Ferrin is delighted to paint a border. We're going to try to do some landscaping around that too. Thaea is also happy to advise about what's down there. We're also not sure about how to use the current cement block that's there. Maybe it can be one of the posts.

Trash Enclosure - We're scratching our heads on how to design this thing. We have ample materials (texture 111, that has been primed white). Monday morning at 10, Rob and Todd will work on this on site.

New Business

The threshold at the building entrance by the bathrooms needs to be looked at. It's a little spongy. Mahogany would be nice!

Also the kitchen floor in the parsonage in front of the dishwasher also needs to be investigated. There is interest in getting serious about composting. Rory and Mary Anne will take this on. They'd like to make a weekly delivery to the new collection site after our fellowship meal each Sunday.

We ended with discussion of Brackett as a wedding venue. The Board is beginning a study of possible revenue streams for the church (in addition to the excellent fundraising events and membership giving) and this idea would be a part of that conversation.