

## NBC STEWARDSHIP COMMITTEE MEETING MINUTES

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**Date, Time:** Wednesday, Feb 9, 4:00pm, Zoom

**Attendees:** Rob Bunton, Rev Will Green, Karin Elofson (scribe), Bill Oliver, Todd Remage-Healey, Ralph Ashmore

**1) Call to Order – Rob**

**2) Opening Prayer – Rev Will**

**3) Reading of the Covenant – Rev Will**

**4) Review of Jan 12th 2022 Minutes – approved as written.**

**5) Financial report /discussion**

- a) January 2022 summary – Overall, indicators are positive.

**6) Unfinished Business**

- a) Building Use Policy – separate meeting called for Wednesday, Feb 23<sup>rd</sup> at 5pm.
  - i) Ralph noted that ‘lessee’ should be replaced with ‘guest’; signatory can be ‘Responsible Guest’.
- b) First Dream Team Recap – next walk through with larger group set for Monday, Feb 14<sup>th</sup> at 9am. Ralph and Bill noted that any activities should start with energy audit, such as with Efficiency Maine. Fee expected to be ~\$400. **(Note: A/O 2/22 Ralph is investigating audits)**
- c) Boundary Licensing –
  - i) Brenda Buchanan has sent electronic copy of licensing document to neighbor for review and modifications, but no feedback to date.

**7) New Business**

- a) New Finance Committee – proposal for responsibilities to be presented to Assembly at March 6<sup>th</sup> meeting. Chair of Finance Committee to be ex-officio member of the Church Board.
- b) Will asks for review of stained-glass windows in the vestry.
- c) Painting of steeple – Dean Kamp to provide estimate.
- d) What to do with organ? What is our strategy?
- e) Karin asked that the flags on the front of the building be revisited, to be more inclusive and perhaps to show our affiliation with the UCC and UUA.

**8) On Going**

- a) Defibrillator and CPR training – scheduled for April.
- b) Accessibility/Ramp renovation – activities to start in Spring.
- c) Exhaust hood – Installation scheduled for the 3<sup>rd</sup> week of April; it was noted that the timing should be after Easter, which is April 17<sup>th</sup>.

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- d) Roof leaks at Parsonage – Waiting to see if fix on LH dormer is successful, then will try same on RH dormer. (**Update** 2/10 - w/warm weather Todd has caulked RH dormer, fingers crossed)
- e) Parsonage shed – Bill Oliver will lead a repair attempt in the spring; he says it will be a ‘work of beauty!’.

**9) Next Meeting – Wednesday, March 8 at 4:00 pm.**

**10) Thanks & Adjournment**