Date, Time: Wednesday, Apr 13, 4:00pm, Zoom

Attendees: Rob Bunton, Rev Will Green, Karin Elofson (scribe), Bill Oliver, Ralph Ashmore

1) Call to Order – Rob

- 2) Opening Prayer Rev Will
- 3) **Review of Mar 9th 2022 Minutes** One correction: date of meeting shown as Feb 9th rather than Mar 9th. Minutes approved as corrected.

4) Unfinished Business

- a) COVID Precautions
 - i) There is an up-tick in the number of cases in Maine, but no changes in our COVID policy are planned at this time.
 - ii) Rev Will will continue to encourage people to make the best choices for themselves.
 - iii) Once the weather improves, the option to have fellowship outside will be reviewed.
- b) Easter Breakfast
 - i) Team to meet at 5:30am at the church Rob, Bill, Todd, Linda C-N and maybe Ralph.
 - ii) All those at the Son Rise service will be invited back to the church!
 - iii) Rob has bought all the essentials: eggs, pancake mix, sausage, hash browns, ham, etc.
 - iv) Rob to check status of electric griddles (and their cords!) and see if we need to borrow a couple more.
 - v) Ralph volunteered to get some daffodils for the tables.
- c) Quick Review of Dream Team Presentation from Sunday, April 10th
 - i) Energy Audit is Step One
 - (1) Rob got some contacts from Sam Saltonstall and Ralph has contacts as well.
 - (2) Estimated cost is about \$400.
 - ii) Solar panels are interesting; Bill offered to take the lead on researching starting in the fall. It is important to properly size our needs.
 - iii) Landscaping Ralph to put Tanya Seredin and Gene the Surveyor together to talk elevations and drainage
- d) Parsonage shed
 - i) Work underway! Roof is off, tarp is on. Renovations to include new floor, new walls with means to hang tools, and roof with eaves.
 - ii) Rob can supply a lot of the materials needed.
 - iii) Plan to finish week of April 25th
- e) Defibrillator/CPR Training

- i) Rob to contact Caroline St. Pierre and see if a time in June might be available (or must it be earlier).
- f) Handicap Accessibility Ramp
 - i) No work has started as Barry has been quite busy; current best estimate is a start in the May timeframe.
 - ii) There is a concern that we have not used our 2021 grant money yet and some may need to be returned. Rob to call Gloria Clark at Maine Community Fund and get a read on her position. Can we ask for a 6-month extension?
- g) Exhaust Hood Update
 - i) Planned to start soon; Rob has talked to Lebel Sheet Metal to do the work.

5) New Business

- a) PI Fund grant application 2022
 - i) Depending on conversation with MCF (see above), we would like to apply for a PI Fund grant for new windows for the pantry, kitchen and hall let there be light!! The cost for materials alone is about \$7K; Church Stewards would provide the labor.
- b) Commercial Kitchen
 - i) What would it take to qualify as a Commercial Kitchen?
 - ii) Is having a Commercial Kitchen of use to the Island Community?
 - iii) Further research required!

6) On Going

- a) Electronic copy of licensing document re-sent to neighbor.
- 7) Next Meeting Wednesday, May 11th at 4:00 pm.
- 8) Thanks & Adjournment