

GPC Governing Board
Meeting Minutes
January 25, 2022

Hybrid meeting: in-person & Zoom conference call: Rev. Dr. Douglas Cederberg, Dennis Christo, Charles Whittall, Robert Converse, Nancy White, Kim Paré, David Raphael
This Zoom conference meeting commenced at 6:30 p.m.

Nancy offered a prayer for this day and for meaningful discussion/united deliberation for our GPC community. Amen.

VOTE: The GB meeting minutes from 1/11/22 had been previously distributed and reviewed. Charlie moved to accept the minutes as written. Bob seconded. Unanimously approved. No opposition and no abstentions.

Charlie Whittall said he may need to tap the Grey account to pay the bills and payroll. We've taken out \$120k from the Grey account but really only a loss of about \$15k since we made well over \$100k last year in the market.

Carolina Mata was going to reach out to the Shanahan Sound System but she's been sick. No new information until she checks in with the company.

Shon Rainford signed Food Hub's new contract. WIMS has not signed theirs yet as they didn't expect to be here last Sunday. CANA is not coming back. David Gentlemen left a brief memo note of thanks for GPC's support. Dennis thinks we should send an actual thank you note signed by Doug, pastor to pastor. Nancy will draft a document for input which can then be put on letterhead.

Fran Langille and Anna Marsden have joined the Social Media Team. They met with Carolina last week. There was a brief discussion about appreciating Carolina for all the things she is responsible for. The team was asked to review their plans or proposals for utilizing to support GPC's vision for the next time they meet.

The Annual Meeting is scheduled for next Sunday, January 30, 2022. The agenda and the ballot are posted on the website and in the e-blast newsletter.

- Dave will make motion to approve the minutes from last year's Annual Meeting.
 - Dave will make a motion to affirm Reverend Doctor Douglas Cederberg as the pastor.
 - Bob will make a motion to approve the operating budget for 2022.
 - Dave will make a motion to approve the Way Forward.
 - Dave will make a motion to approve the Governing Board nominees.
- Dennis will ask three times for GB nominees from the floor.

Nancy White sent out notes about a recent meeting at Camp Selah with the Trustees of the Reservations to discuss the property.

“Present were: Ken and Nancy White, David Santomenna, Associate Director of Land Conservation; Jen Klein, Director of Outdoor Experiences; and Matthew Krumme, Director of Recreational Enterprises.

We met at 10:00 at the lodge. The Trustees were given a tour of the property both outside and inside each building. They took pictures of various places. We discussed the infrastructure and its origins as well as all the improvements and upkeep. We discussed the role that the YMCA has played in the area for the last 20+ years.

David Santomenna stated that they would not be ready to make any decisions for this coming summer season so we are free to work with the Y to renew our contract with them for 2022.

Bottom line - they remain very interested in the property and are particularly attracted to the waterfront and are willing to work with the YMCA to continue their use of the property. They have a new President and CEO in John Judge who came from The Appalachian Mountain Club who just started on 1/24/22. They feel confident that he will be supportive of continuing the process.”

Charlie is working on obtaining the kitchen food permit. He needs to check with Shon Rainford to assemble all the certificates. Dave said there's a file in the office.

Nancy said Ken White is still cleaning out the cabinets in the Sunday School rooms.

Pastor Glen Rounseville will preach on 2/20 when Rev Doug is away on vacation.

Dave made a motion to adjourn. Charlie seconded. Unanimous agreement. The meeting ended at 7:29 p.m.

The next regular Governing Board meeting is scheduled for hybrid & in-person & Zoom meeting scheduled for Tuesday, February 22, 2022, at 6:30 p.m.

Respectfully submitted by Kim Paré, Clerk