

Dear Board,

Here is my attempt for an Agenda for Tuesday, **5/24/22 for our Hybrid meeting**. I was planning for Conference Room meeting or Fisher Hall. Let me know if any changes are required. The Zoom URL connection is what we have used in the past. I have added it here:

1. Connect by clicking the following link:

<https://us02web.zoom.us/j/920820560?pwd=TGhxbm4rVTITS0t1bXJiYyt4amo0dz09>

<u>TIME</u>	<u>TOPIC</u>	<u>PRESENTER</u>
6:30 PM	Welcome and Opening Prayer	Board Member
6:35	Approval of Minutes from last GB meeting 4/26/22 -	Notes Lost
6:38	<b>OLD/ BUSINESS :: Quick Updates:</b>	
	a). Finance Update.. (Status)	Provided by Treasurer/ Charlie
	b). Social Media.. team	any update?
	c). Shanahan Email on Sound System sent by Ken W.	any update ?
	d). Ritacco Letter for the \$2K.. Follow-up	Dennis
	e). ICCC Visitor.. Rev. Phil Tom visit on 4/24/22.	Went well.
	f). Cub Scouts + congregation outdoor grounds clean-up date	TBD
	g). Sound Board limits for WIMS	Dennis
	g). Selah Status— new town DEP Water Testing requirements	Nancy
	h) Ceiling maintenance ongoing. See Note below.	Dennis
7:05	<b>NEW BUSINESS.</b>	
	A) Food Pantry Report. Joyce Smith wishes to step down and finding a replacement.	Dennis
	B). Church Sign Update	Dennis/Nancy
	B). Lyn's Group Walk Proposal; church use. <b>Review ahead..</b>	All
	C). Donation plan to support ICCC request...	Stewardship Tm plan
	D). Handicap Ramp on 2 <sup>nd</sup> Floor...how + where.	
7:40	Open Topics... anyone? (Note: a quick minor info item only. (Any serious discussion/decision topics must be submitted to the chair as a regular business item.)	
7:45	Adjournment	

**NOTE:** Maintenance is proceeding according to plan. Ken + Rod White are coordinating with roofers to identify and clarify roof repair options. One suggestion is to remove the "sky light window" and replace with two standard skylights (size tbd) in the Garden Room. This will be a major structural change needed to repair roof leaks and replace sky window. Before any decision, we will convene a meeting of key building personnel, such as Rod White (if available), Ken White, Dave Raphael, Dick Grayson, Charlie Whitthall, any other GB member, and myself, to discuss the options and potential costs before any decision is made.