

Dear Board,

Here is my attempt for an Agenda for Tuesday, **7/26/22 for our Hybrid meeting**. I was planning for Conference Room meeting. 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>

TIME	TOPIC	PRESENTER
6:30 PM	Welcome and Opening Prayer	Board Member
6:35	Approval of Minutes from last GB meeting 6/28/22 -	See Notes from Kim
6:38	<b>OLD/ BUSINESS :: Quick Updates:</b>	
	a). Finance Update.. (Status requires funds).	Provided by Treasurer/ Charlie
	b). Food Pantry reports busy days with uptick of need.	
	c). Sound Board/System Update	Dennis
	d). Ritacco Letter for the \$2K.. Follow-up	Dennis
	e). Ceiling maintenance: ongoing - proceeding.	Dennis
	f). Handicap Chairlift Installed on 2 <sup>nd</sup> Floor...	Dennis
	h). Selah Status— new town DEP Water Testing requirements.	
	a. requirements... update...	Nancy
	b. Athol Y Exec. Dir. meeting 29 July	Dennis
	i). Church Sign Update	Dennis
	j). Church Front Door notice for Chapel Sunday's	
7:40	<b>NEW BUSINESS.</b>	
	A) Asylum Task Force Support Request	
	B) Working on Selah Info Notice to Congregation	
7:45	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.)	
7:50	Adjournment	

**NOTES:**1. Our mixer has 32 channels/inputs to connect the microphones. There is a problem with channels 1-24. Those channels are unstable and send feedback even when muted. This is the reason we've been having so many issues with our sound. The sound engineer updated the software, but could not fix the channels and he thinks the problem is internal. The good thing is that 8 channels are working and the sound engineer set up the microphones on these channels. **For now, the sound in the Sanctuary should be good.**

2. Another option is to get a small sound board and an iPad. This gives us the advantage of managing the sound from downstairs and streaming at the same time from the iPad. Carolina is checking for small sound board mixers saw reasonable prices from \$200-\$500. Research continues on this.