

Dear Board,

Here is my attempt for an Agenda for Tuesday, **6/28/22 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 5/24/22 -	See Notes from Kim
6:38	<b>OLD/ BUSINESS :: Quick Updates:</b>	
	a). Finance Update.. (Status)	Provided by Treasurer/ Charlie
	b). Food Pantry reports busy days with uptick of need.	
	c). Shanahan and Sound Board/System from Carolina	See Notes below
	d). Ritacco Letter for the \$2K.. Follow-up	Dennis
	e). Donation plan to support ICCC request...	Stewardship Tm plan
	f). Ceiling maintenance ongoing proceeding.	Dennis
	g). Handicap Ramp on 2 <sup>nd</sup> Floor...	Dennis
	h). Selah Status— new town DEP Water Testing requirements. See Nancy's email and requirements. <b>SUSPENSE ITEM !! 10 July 22 (signed by all GB)</b>	
	i). Church Sign Update	Dennis/Nancy
	j).	
7:40	<b>NEW BUSINESS.</b>	
	A).	
	B).	
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.)	
7:45	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. We would have to send the board to Shanahan for repair.

2. 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.**

3. The **not so good news**; since our sound board is old, these 8 channels could stop working at any moment, just like the other 24 channels. One of our options is to send the mixer to Shanahan to get repaired. But there is a chance that the mixer can't be repaired.

4. 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. I will get more information and quotes from Shanahan and will also contact other Sound Engineers I found in Framingham (Prevco Audio), just to compare prices and options. If you know any other places for quotes, please let me know too.

I was googling small sound board mixers, and I saw reasonable prices from \$200-\$500. But, still don't know if these are capable of being managed with an iPad or compatible with our sound system. I was just trying to get an idea. Shanahan will send me a quotes and costs of sending the sound system for repair. I will keep you all updated as soon as I know more and of course before we move forward.

Sincerely,  
Carolina