

Bell Street Chapel Board Meeting on Web-Ex, July 10, 2024

Present: Dennise Kowalczyk, Greg Greco, Ellen Kellner, Ellen Smith, Bridget Madden, Ray Perreault and Nancy Whit

Minutes: Ellen S. moved to accept June minutes. Bridget seconded the motion and minutes were approved unanimously.

Treasurer's Report: Greg gave a summary of items in his report. Bridget moved to approve, Ellen S. seconded and motion was approved unanimously. Dennise suggested a future board discussion around which employee's fall under W2's and which are 1099 employees. If they use their own supplies and do not supervise, they should be 1099's. In the future, we need to be more proactive about "share the plate." We need to choose a different charity for each quarter and welcome a speaker from that charity to speak at a service early in the quarter designated for that charity.

Old Business: Dennise is reviewing contract with Ray and Bridget. Any text we see in blue is a "back link" we can open up in a shared drive when we click on it. Dennise has also reformatted the By-Laws and they will be available on a shared link. More revisions to be discussed at future board meetings.

New Business: Meredyth's Trust Report is available to all of us in our emails. We will have to use the BSC Zoom account if Bridget and her Web-Ex account are not available for a board meeting. Bridget agreed to set up the Board for ZOOM meetings in the event she cannot come. Shared Google Drive can be found on BellStreetOffice@gmail.com. Nancy reported that the elevator will be completed in the next 3 weeks. Leaks are fixed. We agreed to a one year contract with lawn service. Fans to be installed on August 1. Spoke about posting signs near doors to help enforce No Smoking rule. Discussed the vandalism at the Kingston MA UU Church. Their Black Lives Matter and Pride flags were destroyed. Talked about sending them a card, possibly asking how we could help replace the lost items.

Action Item: Dennise ;

1. Will send a contract to Ray for signature and a copy to Nancy for records. She will also announce his new role to the congregation.
2. Will put social cider offering/money counting assignments for September and security camera discussion on the August agenda.

Bridget Action Items:

1. Research BSC Zoom access for board meeting use.
2. Will send out a link on the Kingston UU Church episode and Dennise will send a card.
3. Will print out signs to be placed inside the new elevator to alert folks to be quiet upon exiting the elevator so as not to interfere with a program in process and Dennise will post.

Action Item: Dennise and Nancy: Look into whether or not our Church Mutual Insurance Policy requires more in the way of sensors for emergency temperature and water alerts.

Action Item: Ellen Smith to purchase 2 No Smoking signs for Dennise to hang up.

Next meeting August 14 at 7 PM on Web-Ex.

Adjournment: Ellen Smith moved to adjourn the meeting and Bridget seconded the motion. Meeting adjourned at 8:02 PM.