

Bell Street Chapel Board Meeting on ZOOM September 11, 2024

Present: Ellen Smith, presiding in Dennise's absence, Ellen Kellner., Bridget Eileen Madden, Greg Greco, and Nancy Whit.

Meeting starts at 7 PM. Minutes from August. Greg moved to approve, Ellen S. seconded and minutes were approved.

Treasurer's Report: With CMW new facility, we will not be getting revenue from their concerts this year. There is a new AA Step Group, and Ellen S. and Dennise K. are renting in Nov. and Dec. Ellen K. moved to approve Treasurer's Report, Ellen S. seconded, and motion passed.

Action Items: 1. Dennise, Ray, and Clara picked Oct. 6 to schedule a "share the plate Sunday" with RICADV sending a guest speaker. 2. Dennise sent Ray a copy of "share the plate" policy. 3. Dennise has settled on Dec. 14, 1 PM to 3 PM at her house for the Board retreat. 4. Ray and Nancy are still working on security cameras. 5. Ray has begun training with Mark to handle tech in Mark's absence. 6. Dennise reviewed Kristi's contract and determined no change was needed.. 7. Dennise, Greg and Nancy worked on job definitions and agreements for custodian and childcare staff. 8. Dennise is working on coordinating the clean-up of Eddy Hall. She is getting feedback from John Kenny on reorganizing the CSA equipment and working on upgrading Wi-Fi reception with a new booster in Eddy Hall. 9. Dennise will announce the Gratitude Potluck for Nov. 24. 10. Board pleased with results of 855-RILAWNS landscaping and garden clean-up. Ellen to email Steve Martino with Board's approval of work done. 10. Dennise will install the no smoking signs waiting for her in the office.

New Business: Ellen K moved to approve the retirement plan suggested by UUA for implementation for Jan. 1, 2025. (At present Kristi is only one on retirement plan.) Ellen S seconded and motion passed.

Nancy reported that on Jul. 30, Encore Fire came and inspected all the fire extinguishers and they are all operational. On Aug 27 FG Lee, our plumber, came and was unable to install the water temperature sensor, but was able to do the annual backflow prevention testing (last done at BSC in Feb. 2022.) Gayle gave Nancy a letter from Church Mutual on how to install the sensor which Nancy will forward to FG Lee. Bay State Power came to install a fan and change light bulbs. Four other fans could not be installed. On 9/12/24 final work will be done on the elevator and it could be operational by Sunday.

Organ Repair Project: Gayle has found a specialist to work with Kristi. Board will work on launching a campaign to fund repairs.

Next Meeting: 6:45 on ZOOM Oct. 16.

Meeting adjourned at 7:47. Bridget moved to adjourn, Greg seconded.