

## **Bell Street Chapel Board Meeting on ZOOM November 13, 2024**

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

**Meeting called to order at 7 PM. Minutes:** Ellen S. moved to accept October minutes. Greg seconded the motion. Motion passed. Board meeting minutes on website – passed via email.

**Treasurer's Report:** Board agreed to have 4 share the plate months a year. Ellen K. moved to accept the Treasurer's Report, Ellen S. seconded the motion. Motion passed.

### **Action Item Review:**

**Dennise** posted Resolution adopted by board on Feb. 2024 on website, social media, and newsletter.

**Dennise and Greg:** Coordinated signing of and submission of retirement form.

**Dennise** coordinated Verizon internet upgrade in Eddy Hall.

**Dennise** got approval from Trust to pay for security enhancement on front doors

**Dennise** got approval from the Trust to pay for boiler wall repair.

**Nancy** coordinated installation of new parking lot timer.

**Old Business:** In the event of a board vote by email, board members are to be notified by text to look for email vote. If topic is controversial, a board member can request full board discussion rather than email vote.

**Transferring duties from Nancy:** Board will look at required legal documentation for fair labor law and record keeping when discussing transferring duties from Nancy.

**Organ Project:** Dennise got approval from Trust to pay for organ repairs.

**Timer for Parking Lights:** Dennise will change the timer for parking lights in the spring.

**New Business:** Parking space rentals need more discussion to finalize policy. Board decided to charge \$50 a month for a parking spot assigned to the man who expressed interest giving him a one year contract (stating he is responsible for moving his car out of the lot when snow plowing is needed).

**Semi-annual meeting:** Board decided semi-annual meeting will be on Jan. 26 with Meredyth sending the warrant out before Jan. 16.

**Counting and Cider Commitments:** Ellen S. on Nov. 24, Dennise on Dec. 1, Ellen K on Dec. 8. Ellen S. on Dec. 15, Greg on Dec. 22, and Dennise on Dec. 29.

**Christmas Week Services:** Ray has confirmed with Kristi plans for Christmas week services.

**UUA Updates:** Ray and Dennise have conferred with Erica Baron about ways to generate interest in BSC.

**Other Business:** More discussion required on child care space that better meets their needs. What to do with the grand piano downstairs.

### **Action Items:**

1. Dennise will remind Ray to look at the hardware on the front door this Sunday.

2. Dennise will ask Gayle for name of handyman who could fix the door.
3. Nancy will provide the names of several contractors who might give an estimate on the boiler room wall reconstruction.
4. Bridget will research security cameras.
5. Dennise will speak with the gentleman who has inquired about a parking spot. Board voted to approve 4 parking spot rentals.

**Next Meeting:** Dec. 11 at 7 PM on ZOOM. Board retreat at Dennise's house on Saturday Dec. 14 from 1 to 3 PM.

**Adjournment at 8:03 PM** Ellen S. moved to adjourn board meeting and Greg seconded the motion. Approved.