

# Board Minutes 9 December 2016

Per the majority vote, we are holding this month's board meeting via emails. Several of us will be absent this Sunday (me included), so I'm glad we can do it this way. After all, we are masters of the process, not slaves to the process.

I've attached the November financials that I received from Lucy on Dec. 7. She has a couple of small questions for April to clarify. So, April, please contact Lucy at her business phone or her business email:

isouthern.cpa@suddenlink.net.

I know that Sharon sent out the minutes of the November board meeting to all of us. I didn't see any needed changes but let Sharon know if any of you see something that needs changing.

I've also attached the record of the Congregational meeting and vote that Sharon sent us. Please make this meeting and vote on the repairs and maintenance project part of these meeting minutes.

Regarding that project, Chandler Hall is being repainted as I write this. The painter will finish it up today and have it cleaned up so we can use it for Sunday services. The chairs will need to be put in place. The same contractor will start work on cutting the ramp into the stage deck on Monday. It will be 38 inches wide and will extend into the stage area for at least two feet as I've asked it to have a low slope/pitch to the angle so it is not too steep for a wheelchair or person walking on it. There will be a hand rail attached to the wall for people to grab on to. April, Tomas will be talking to you about the style of the hand rail: use a metal rail or a wooden one, etc. We will need to replace the carpet on the stage and we can have Gowdy Flooring do this as well as the laminate flooring. I am assuming that the ramp will have the same laminate flooring laid on top of the 3/4 inch plywood decking.

I have no new business items for this meeting. Assuming there are no new items from anyone else, we can adjourn this meeting with this email and the attachments.

Accepted.

Bruce Fielder.

Submitted by Sharon Baker, Secretary.

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