

**BROOKLINE CHURCH ADVISORY COMMITTEE MEETING**

**TUESDAY 09/23/2014**

**7:00 PM**

**AT**

**BROOKLINE CHURCH**

**GRASSY BROOK ROAD**

- 1) Call meeting or Order 7:00 PM
- 2) Review Minutes of meeting 08/26/2014 and 09/09/2014
- 3) Building Analysis Inspection Overview
  - a) Lewandoski discussion with Kerry Bourne
  - b) Lewandoski discussion with Stan Noga, Jr.
- 4) Donations
  - a) Two Donors Already Committed to doing so
- 5) Upcoming Retreat of Preservation Trust of Vermont at Grand Isle Hotel.
  - a) October 7 & 8<sup>th</sup>
  - b) Topics are Fund Raising and Grants
- 6) Tasks which committee members can perform/do between formal meetings.
- 7) Follow-up of Church Key Inventory for Town of Brookline for insurance purposes.
  - a) Actually need signatures of key holders
- 8) Tree removal over wires
- 9) Ramp access status/findings
- 10) Selectboard decisions on the three topics presented
  - a) Storage of Guilford Slates at Town Garage
  - b) Begin process of window restoration on three windows
  - c) Permission to pursue inclusion on town website
    - 1) What specifically do we want on said website
    - 2) Who to follow-up and create concepts and format
- 11) Adjourn meeting 8:15 PM