

# **BROOKLINE CHURCH ADVISORY COMMITTEE MEETING**

**Monday 11/03/2014**

**7:00 PM**

**AT**

## **BROOKLINE TOWN OFFICE**

- 1) Call meeting or Order 7:00 PM
- 2) Review Minutes of meeting 10/21/2014
- 3) Vision for Building Use
  - a. Building Name Change –discussion, status and Selectboard Input
  - b. Committee Name Change- discussion, status and Selectboard Input
  - c. Decide individuals and groups to be invited for use input.
- 4) Review Building Analysis – Continue to review, prioritize and decide repairs, money, time considerations and **make decisions**.
  - a) Separate between Grant and Non-Grant work
  - b) Window discussion - Seek Selectboard approval
  - c) Set date and time for site inspection by committee members
  - d) Recommend cash amounts for use now and amount reserved.
- 5) Grants Isolation and Move Forward- Helen Samuels
  - a) Prioritize grants applications by, purpose, amount and deadline dates.
  - b) Decide which to apply for and apply for them
- 6) Donations Accounting Update-Stan
  - a) Accounting of and Tax Codes Utilized
- 7) Facebook Page Changes/Updates for Historic Brookline Church Renovation - Peter.
- 8) Tasks between formal meetings-Kerry and Peter.
  - a) Those Done
  - b) Those to be Done- itemize and authorize
- 9) Church Property ownership update and status
- 10) Holiday Mailing – type, ideas, cost
- 11) Committee Summary for Town Report, Progress, Goals, Honoring Ladies Benevolent Society
- 12) Adjourn meeting 8:45 PM