

BROOKLINE CHURCH ADVISORY COMMITTEE MEETING

TUESDAY 12/02/2014

7:00 PM

AT

BROOKLINE TOWN OFFICE

- 1) Call meeting or Order 7:00 PM
- 2) Review Minutes of meeting 11/18/2014
- 3) Building Needs Prioritized per Inspection earlier on 12/02/2014.
 - a) Selectboard approved of up to \$200.00 for Pinnacle flashing – temporary repair
 - b) Status of this work
- 4) Grants
 - a) Preliminary Summary of Foundations which could be a match with Town/Church
- 5) Finances
 - a) List of desired account categories for accounting purposes
 - b) Donations - Send thank you letters
 - c) Consider requesting co-mingling/absorption of Loan Renovation Monies
 - d) \$5,000 remaining from Round School House project.
- 6) Facebook Page Changes/Updates for Historic Brookline Church Renovation - Peter.
- 7) Holiday Mailing – type, ideas, cost
- 8) Upcoming Matters – Structure/Timelines
 - a) Town Report Summary
 - b) Separate Progress Report at Town Meeting (Goals, Grants, Direction)?
 - c) Selectboard Approved Honoring Ladies Benevolent Society in Town Report
- 9) Upcoming Meeting 12/11/2014, a Thursday, with Ann Cousins and Lisa Ryan of Vermont Preservation Trust for update and introduction of new representative.
- 10) Adjourn meeting 9:00 PM