

## March 3, 2022 Board Meeting Summation

Rev. Amy Petrie Shaw reported FUMAF was a resounding success raising over \$3,500! Additional funds have been raised from products on the website which continue to sell well.

President Greg Nichols gave a profound President's Report which will be shared with the congregation.

The Board continued to discuss the Governance Committee recommendations and the open questions: What do you need from your church in the next 12 months? and How do we remain relevant? The Governance Committee will schedule dates for on-line and in-person forums.

Great news, Rev. Amy announced a letter of intent was expected for the new Director of Finance and Administration.

Kitchen Committee reported the current dishwasher is kaput, so hand washing will be the only alternative until the renovation is completed. The committee is looking forward to the removal of the pull down door and some freestanding storage will be donated within the next few weeks. It is anticipated the Kitchen and Griffin Hall will be unavailable from May 23 to January of 2023.

The contractor for the lift update has been hired and work will begin soon.

The March 17th Board meeting will be held in person, as well as with a virtual option.

Fern Stewart, Secretary