

## **F&S Board Minutes**

**Meeting time: Thursday, June 17 2010**

**Jim Marshall brought to the S&F boards attention, that the Executive Board is very concerned about the Church office not being covered during the July and August months. The concerns are mostly phone coverage, emergency situations and rentals. The S&F members discussed funding six hours per week for July and August, volunteers and phone retrieval messages to be returned at the end of the day. At this time no decision was made.**

**The replacement of the sewer drain pipe from the Parsonage was discussed. Bob Locke will contact the Newburyport Water Department about replacing it. Discussion of funds may come from the Tarbox account.**

**The end of the walkway leading to the sidewalk from the Parsonage is damaged and will be repaired by Geoff Raywood and Bob Locke.**

**Ross has made a request for some ant cups to remove the ants in the Parsonage. The S&F said that they would reimburse him for the product.**

**There was some talk about having discussion with the Newburyport Choral Society and how there could be mutual support. Geoff Raywood will initialize discussion with Ralph Johnson.**

**Currently there are four members of the S&F Board. There will be an active movement to add more members to this Board. Bob Locke is the lead coordinator of the S&F Board and will create the agenda for the meetings. Tasks will be assigned to willing members.**

**The Sexton will not be available during July and August.**

**Jim Marshall brought the bee hive situation to the Boards attention and said that he had contacted a person to remove the hive using a lift, bee vacuum, hive removal and carpentry repair to the Meetinghouse. This situation was**

requested as part of CPA money. It appears that \$40,000 may be available to Belleville Church. The problem is that the money may not be available soon enough to remedy the problem. We have asked Kelly-Burke Andersen for a total amount of money in the Memorial Fund. If the money(\$1990.00) is available in the Memorial fund, we are asking for a loan to be paid back with CPA funds when made available.

The Capital Campaign project was briefly discussed. The schedule was talked about as well as ideas to the construction of the office. The office construction will start after the Antique Show, July 26. The money for the project is available.

There was discussion about Church communication and how to better improve it. An all-call phone systems was discussed.

There is no S&F Board meeting in July. The next scheduled meetings are Thursday, August 12; Thursday, September 16 and Thursday, October 14.

Submitted,

Bob Locke

June 17, 2010