Special Board Meeting 8/2/2020 of Blue Hills Unitarian Universalist Fellowship

Meeting held by Zoom

Called to order 11:15

Attendance: Pat Shifferd, Jude Genereaux, Judy Barisonzi, Ken Hood, Linda Tollefsrud, Valerie Rude, Mark Van Etten. Also attending Linda Thompson, Ginny and Tom Gelineau.

The bid received from Kevin Crotteau for the repair of the broken window on the East side of the Fellowship Hall and the related damaged siding was reviewed and discussed. The bid also includes needed gutter work. (Copy of the Bid attached below.)

Moved to accept the bid by Pat Shifferd; seconded by Judy Barisonzi. Motion passed unanimously.

Linda Thompson will submit the bid information to State Farm Insurance.

Tom Gelineau will contact Kevin Crotteau to inform him we have accepted the bid.

Linda Thompson reports she has contacted the cleaning service and that we are asking them to continue cleaning once a month until further notice. They are agreeable to that arrangement.

Meeting adjourned 11:30.

Regular Board meeting will be held by Zoom Sunday August 9 following the service.

Respectfully submitted,

Mark Van Etten, board chair.

