

1772 MEETINGHOUSE RESTORATION COMMITTEE
MEETING

July 29, 2022 6:00 p.m.

New Durham 1772 Meetinghouse New Durham, NH

Members attending: Cathy Allyn, Robert Bickford, Heather Freeman (entered at 6:06 p.m.), Jon Mouradian, Ellen Phillips, and Clayton Randall

Others attending: Tom Baker, Mark McFadden

Call to Order: Chairperson Cathy Allyn called the meeting to order at 6:01 p.m.

Approval of Minutes:

Motion by Jon Mouradian to approve the minutes of July 13, 2022, as written; second by Ellen Phillips. The motion carried unanimously.

Updates:

Financial Report: Ms. Phillips presented the Financial Report. The charitable checking account totals 11,150.68. The Board of Selectman accepted the \$10,000 grant from Cogswell Benevolent Trust on July 21, 2022, and voted to add those monies to the Meetinghouse Restoration CRF for a total of \$82,966.71, for a grand total of \$94,117.39. The July check for the used clothing shed is not yet here.

Motion to accept the financial report (also indicating acknowledgement of presentation of any donations or sales to the BOS for its acceptance of funds) by Jon Mouradian; second by Clayton Randall. The motion carried unanimously.

Meeting with BOS: Ms. Allyn reported that she and Ms. Phillips attended the July 21, 2022 meeting, during which the BOS voted to approve the primary suggested area for the reflection area of commemorative stones. She said Selectman Rudy Rosiello wanted a discussion of the LCHIP application on the agenda for that evening and she offered to stay to answer any questions, but he said not to.

Mr. Randall said he would begin preliminary clearing of the area.

Moving Forward –

August Events: The Committee discussed logistics of the Open House on New Durham Day and the Kids' Art Show and Ice Cream Social on Aug. 21, 2022.

Newsletter: The Committee discussed modifications and additions to the newsletter. Heather Freeman brought up tweaks to consider regarding language used for the fundraisers. The Committee agreed to separate the Donor Plaque fundraiser from

the stones' fundraiser, and to change the concept of donation commitment to purchase.

Any Other Business:

Chairs: The Committee agreed to loan some chairs for an Aug. 6 event. Ms. Phillips said she would coordinate pick-up.

Letter to the Editor: The Committee agreed a letter to the editor would address only the fundraisers and commemorative stones.

501(c)3: Ms. Allyn said she has been advised that the Committee should pursue this avenue.

Historical Society: Ms. Phillips said there was to be a program on Local History on Aug. 11.

Map for LCHIP: Ms. Allyn said she'd sent on more requested information and a crude map of the location of the reflection area to LCHIP.

Schedule Next Meeting:

The Committee scheduled its next meeting for September 14, 2022 at 6:00 p.m. at the 1772 Meetinghouse.

Adjournment:

Motion by Jon Mouradian at 7:11 p.m. to adjourn; second by Bob Bickford. The motion carried unanimously.

Respectfully submitted,
Cathy Allyn