

1772 MEETINGHOUSE RESTORATION COMMITTEE  
MEETING

July 13, 2022 6:00 p.m.  
New Durham 1772 Meetinghouse New Durham, NH

Members attending: Cathy Allyn, Robert Bickford, 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 6:08 p.m.

*Approval of Minutes:*

**Motion by Bob Bickford to approve the minutes of June 8, 2022, as written; second by Ellen Phillips. The motion carried unanimously.**

Updates:

*Financial Report:* Ms. Phillips presented the Financial Report. Clothing shed income was \$155.38 for June. Once the \$10,000 grant from Cogswell Benevolent Trust is added to the charitable checking account (a public hearing to accept the monies is scheduled for Thursday, July 21, 2022), there will be a total of \$93,434.39 in all accounts.

*Grants:* Ms. Allyn said the Committee received \$10,000 toward restoration efforts from a benevolent trust; Ms. Phillips has sent a thank you note. Applications for two other grants have been submitted, and declared complete by the funding agencies.

*Fundraising:* Members have agreed to use Tom Baker's order form. Discussion ensued regarding a donation of \$500 or above for a granite stone.

**Motion by Clayton Randall to retain donation for a commemorative stone at the amount of \$1,000; second by Jon Mouradian. The motion carried unanimously.**

Ms. Allyn said it was paramount that the BOS decide on the location of the reflection area, as fundraising and the newsletter have been delayed because of no answer. She said she recommended to the BOS that they visit the site on their own and then render a decision on July 21. Mr. Randall said he had marked two suggested areas. Committee members visited the locations and agreed on a primary recommendation (due to ease of accessibility, drainage, and exposure) and a secondary spot. Ms. Allyn said she would send off an email to the Select Board regarding this immediately.

Mr. Bickford spoke of the small size the reflection area will ultimately take up, and what he will require for installation. He said he could produce a rough sketch.

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The Committee agreed that plaque donations be: Silver for a donation of \$100 - \$499; Gold, for \$500 - \$999; and Platinum for \$1,000 or more, to include a granite stone.

Moving Forward –

*July and August Events:* Ms. Phillips said she is working on getting a port-a-potty and the refreshments for July 23; Mr. Bickford will create fliers. The Committee discussed logistics of the Art Show and the Open House on New Durham Day.

*Meeting with BOS:* Ms. Allyn said that, following the cancellation of the workshop on June 22, she has attempted to schedule the workshop to discuss matters other than the location of the reflection area, but it appears it would be best to do so after the summer.

Any Other Business:

*Charge:* Ms. Allyn went over a few points in the Committee Charge she felt could be discussed at the workshop with the BOS.

*Local History Walk:* Ms. Allyn said it is up.

*BOS Request:* Mr. Mouradian provided a letter from the Barrington vendor regarding the cost per stone.

*Map for LCHIP:* Mr. Mouradian said he would draft a map when the BOS decided on the location of the reflection area.

*Tables:* The Committee agreed to loan the Boodey Farmstead Committee some tables for its upcoming event.

Schedule Next Meeting:

The Committee scheduled its next meeting for August 10, 2022 at 6:00 p.m. at the 1772 Meetinghouse.

Adjournment:

**Motion by Jon Mouradian at 7:52 p.m. to adjourn; second by Bob Bickford. The motion carried unanimously.**

Respectfully submitted,  
*Cathy Allyn*