Wells Board Meeting Sunday February 16, 2014
12:15,
Chapter House at Saint Mark's

Attendees: Lynette Reini-Grandell, Bob Goodale, Tom Brandt, Tim Kingsley, Richard Helling, Susannah Smith, James Davies, Veronica Guevara (notes)

12:15 Approval of Agenda Susannah Smith, and Tom Brandt 2nd, and Minutes-- Susannah Smith, Bob Goodale, 2nd. Opening Reflection-- James Davies

12:20 Presentation and Discussion with Joseph Desencios, manager of street outreach for St. Stephen's Human Services-- (No show-- will follow up and see if they can come another time)

1:05 Treasurer's Report, Tom Brandt-- Still setting up system/ transition with Paul Pender and Bookkeeper/ Accountant-- Lynn Schurtleff-- Common Cents Accounting. Will have full report next meeting.

1:15 Outreach to Saint Mark's Updates: Silver Tea-- Sat. April 26th, Sunday coffee, etc. Veronica et al-- Approval for Full Cycle to come-- Lynette will contact people at Full Cycle about getting a speaker/ presentation.

Jim Folk will talk with Cathedral Programing, about date for Wells in March. Veronica will set up Easter Tree a few weeks before Easter (talk to Cathedral Programing to get permission.)

1:30 Grants Committee Updates, Lynnette Reini-Grandell-- Checks have gone out. Lynette will forward thank you emails-- and will communicate with Jim Folk to update new grant deadline for this year

1:40 Website Updates--Mail in your bios and pictures to Jim Folk.

Where do letters/ donation/ notes that are posted on website go?

Jim F. will put in a brief description about what the grants are for.

1:45 Board Member Round Robin--

Health Sciences Orchestra playing next Sunday, Feb. 23, at Church on Harvard Street-- Bob Goodale,

Jim Folk mentioned article on Mayors Hodges, Coleman, and VA director____, and that we should invite them to next Veteran's concert-- Nov. 9, 2014.

Tom Brandt-- Report on Hearing on Harrington Trust-- will follow up with this. Veronica mentioned 60 Minutes interview about the economics of housing the chronically homeless (sent video link to all)

Richard Helling mentioned having a clergy member on Wells Board. Building bridges to the Council/ Vestry--

James has new iphone and will be singing with pilgrimage group in Rome at St. Peters.

1:55 Adjournment-- Richard Helling moved, Jim Folk 2nd.