

HANCOCK MEETINGHOUSE RESTORATION COMMITTEE

Meeting Minutes: November 14, 2013

ATTENDEES: Gary Ryer, Neal Cass, Byron Niederhelman, Howard Mansfield, Nathaniel Peirce, Rod Perry, Chuck Van Horn, Woody Huntington, Hunt Dowse, Bob Pettegrew, Kurt Grassett, Judy Copeland, Jarvis Coffin III, Tom Shevenell, Dave Drasba, Dennis Rossiter, Secretary

6:35 PM: Meeting called to order

TOM SHEVENELL: The committee welcomed Tom Shevenell who will be serving on the Hancock Improvement Association.

PREPARATION FOR 12/9/13 SECOND PUBLIC MEETING: Neal Cass presented a draft of the proposed agenda and flow for the upcoming public information meeting. After input from the committee, Neal agreed to revise the agenda and distribute it at the 11/20 run thru.

PROJECT MANAGEMENT: Drasba updated the committee on the budget status, stating that the budget is being tightened by MacMillin in order to get to a more satisfactory number for town meeting. Drasba also mentioned that he has been working on the construction drawings to add more details and will review the construction drawings with the construction sub-committee.

LCHIP VISIT: A representative from LCHIP will meet with committee members this week for a site visit to review details of the grant application and tour the Meetinghouse.

FUND RAISING: Pettegrew and Dowse updated the committee on fund raising activities, and requested that if anyone on the committee has some prospect names that they are forwarded to Pettegrew and Dowse.

HANCOCK IMPROVEMENT ASSOCIATION: VanHorn updated the

committee on the transition from the former HIA board to a new board. VanHorn said that there is a quorum of 5 new members at present, which is sufficient.

GRANTS: Rod Perry and Nat Peirce provided an update on grant activities. They have prepared a letter for initial contact with grant resources and have identified a target list of philanthropies. They are planning to initial mailings of the letter shortly after Thanksgiving.

ADJOURNMENT AT 8:15 PM

Respectfully submitted by:
Dennis Rossiter, Recording Secretary
Hancock Meetinghouse Restoration Committee

**THE NEXT MEETING OF THE HANCOCK MEETINGHOUSE RESTORATION
COMMITTEE
WILL BE HELD AT 7:00 PM ON TUESDAY, DECEMBER 9, 2013 AT THE
MEETINGHOUSE**

(This will be the second public information meeting)