

# Express Green Sanctuary Team Meeting

October 22nd, 2017 9:30-10:10a

MINUTES

East room

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- Welcome - Chalice lighting and reading
- Check in
- Susie is documenting our meeting
- Updates *as available* and next steps
  - Solar project update - *Becca made the solar presentation to the full Board in October. Susie has put together a financial summary of the offer from MTV Solar – it is attached for your revision and improvement. We would like to send it to the Board in the next week so they can keep thinking about this amazing offer. A copy of the presentation used for the Board is also attached to this email FYI. To date we have a total of 10 committed panels for the church array (if approved) – so we only need 2 more to install the first part of phase 1 – if we want.*
  - Video in West room – *no news at this point – there is a committee established.*
  - Building Energy Audit – *Matt is having lunch with Greg the energy auditor this coming week. Next step is a walk through with Greg and then the audit. Susie confirmed that there is a budget of \$3500 to pay for the energy audit and that the audit will include Bellwood and the barn buildings.*
  - Site Audit – *Matt is taking applications for his sustainability class’ spring projects until mid-December. He will help write our application. (He is really doing most of it.) He will select his projects early in 2018.*
  - Congregational survey – *results compiled by Mike (THANK YOU!) were reviewed with the team. A copy of the survey summary is attached to this email. Our plan is to produce a draft of the committee and congregational assessment findings for the December Intercom. We have a month to get this together ;-)*
  - Green Sanctuary application – *A copy of the application was sent to the team before the meeting. We are asking individuals to volunteer to draft a section to get the application started. We expect to be seriously working on the application in early 2018 – our one year anniversary!*
  - “Our Place in the Web” team training – *Session 1; October 29<sup>th</sup> 12-4p - In the Justice Room upstairs. I will arrange food for us and coffee and water. You just need to bring your enthusiasm and passion for our project and the Earth.*

Meeting Attendees:

Susie Wood

Matt Mehalik

Becca Hovermale

Barbara Brock

Sue Broughton

Connie Hester

Peggy Trevanian

***Next meeting – November 19, 2017 9-10:10 a – Justice Room (upstairs) (date adjusted for Thanksgiving)***