

MINUTES

Board Meeting  
June 28, 2006  
Monadnock Congregational Church  
Peterborough New Hampshire

The meeting was called to order immediately following Annual Budget Hearing at 8:00 p.m.

Present were Greg Lawn, President, Bob Price and Glen Swanson.

Moved by Greg Lawn, seconded by Glen Swanson to accept Jane Morrissey's resignation as Clerk. All Board members expressed how much they appreciated Jane's previous service as President of the Board and her continued and invaluable service as clerk. Motion was unanimously passed.

Moved by Greg Lawn, to transfer \$1901.00 from the Capital Reserve to general checking to cover additional expenses associated with roofing building #7. Seconded by Bob Price. Motion was unanimously passed.

Moved by Bob Price to appoint Julie Clattenberg as Financial Adminstrator, effective July 1, 2006. Julie will be taking over from Ilene Sirois who has tendered her resignation effective June 30, 2006. Motion passed with much appreciate expressed for Ilene's faithful service FOR keeping the financial books in order and paying the bills.

Date for annual meeting was set for Wednesday, September 20, 2006 at 7:00 p.m. at Monadnock Congregational Church, Peterborough.

Meeting was adjourned at 8:30 p.m.

Submitted,  
Gregory R. Lawn, President  
(Secretary, pro tem)