

BOARD MEETING 7-12-2022 5 PM to 7 PM (EST)

In attendance:

Board Members: Ranaka (Doug Fintel), Vrsni (Virginia Van Pelt), Anuttama (Geoffrey Walker), Jaya Krsna (Josef Imseng), Vrindavan (Biswajit Das), Jayasri (Jill Clayton), Gopisa (Gabriel Fried)

Advisors – – Gopal Hari (Gopal Gupta)

Recording Secretary: Jayasri (Jill Clayton)

Thus representing a quorum for said meeting to be held.

1. **Ratifying minutes from June meeting** – Vrsni proposed to ratify the minutes for the June 20, 2022 meeting. Jaya Krsna seconded the motion. All in favor. **Motion Passed.**
2. **Vrindaville Property:** The board passed the sale of the Vrindaville property by email. Vrsni requested to ratify the votes.
3. **INV employee feedback:** INV employee feedback, collected during the annual staff meeting, was sent to all board members. Jaya Krsna informed the board that currently the devotees are overwhelmed with service due to the many visitors, and the administration currently has no time for follow up. Members appreciated the sincere feedback of the staff members.
3. **Village Center Renovation:** Based on board members' feedback, Jaya Krsna made the following **Proposal:**  
Rescind the previously approved for the Wellness Center and approve a new budget to renovate the Village Center (same building) including siding, insulation, heating and cooling. Gopisa seconded. All in favor. **Motion Passed.**
4. **Radha Gopinath Deities update:** The ISKCON Global Deity Ministry requires full deity worship for Radha Krishna deities. The board will continue discussing this topic.
5. **Communication with community:** The board minutes on INV's website were not posted since January 2022. Vrsni has since corrected this. The apartment residents were not informed about the start of construction of the new apartment building. With increased traffic from workers and construction equipment, the apartment residents were concerned for the safety of their children and personal vehicles. In the future, the communications department will make every effort to inform the residents of such projects and other potentially hazardous situations.

6. **Temple security:** The board discussed different ways to increase security in and around the temple and will implement those ideas in the coming months.
7. **Temple protection:** The board suggests having the residents participate in a general fire drill and specific staff members attend an active shooter webinar offered on 8-12-22 by the FBI and other law enforcement agencies. Local law enforcement should be contacted after the training.
8. **Autumn on-site joint board meetings:** The following topics have been proposed:
  - Share with the community three projects that were worked on jointly by all three boards and the status of those projects.
  - Share with the community the three top priority action items.
  - Get the concerns of the New Vrindaban residents.
  - Organize a strong spiritual session for the board members, up to half a day. Anuttama offered to facilitate this part. Consider engaging the entire community in this session.
9. **Finances:** Jaya Krsna presented the balance sheet, the income and expense statement as well as the Capital Investment Fund per end of June 2022.
  - The new roof and domes, as well as the Radha Gopinath Temple, are the most active and important projects.
10. **Next meeting:** August 23, 2022, 530 pm

Meeting ended at: 7:10 PM

This is a concise summary of the minutes in their entirety.