

BOARD MEETING 9-12-21 11AM to 1:35PM (EST)

In attendance:

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

Advisors – Banabhatta (William Mayshark)

Corporate Secretary: Jayasri (Jill Clayton)

Thus representing a quorum for said meeting to be held.

Jaya Krsna's proposed retirement from TP position by 12/31/2021

Jaya Krsna understands that at this time it is very difficult to find someone to replace him by the scheduled date, therefore he is willing to continue doing the service but with reduced hours until his replacement is found.

He also expressed that proper training and handoff could take some time to accomplish and is willing to follow through with that aspect as well. All members of the board were very appreciative of his responsible service attitude. The assigned subcommittee is working on finding his replacement.

Update on Temple President Search Subcommittee

Vrindavan informed the board that the subcommittee delegated to find a new TP and VP of Admin, consisting of Vrsni, Gopisa, Vrindavan, Malati and Nityodita, have been diligently meeting and advertising in several ISKCON venues including the GBC forum.

There are currently a couple applications. The committee will evaluate, follow up on references and interview before making a recommendation to the board.

Current INV Covid policies

Currently, there is a mask requirement while indoors and waiting in line for prasadam (whether indoors or outside). The temple has been closed multiple times when there was information that either guests who had recently visited or local residents had tested positive for COVID-19 (whether symptomatic or not).

The legal subcommittee is tasked to establish guidelines based on the CDC recommendations and policies followed by major corporations, will develop a policy and bring it to the board for approval before implementation.

Construction Projects over the Winter

JK would like to prepare the Wellness center with proper heating for the winter and fix the exterior of the building.

The Matchless Gifts gift shop is in need of more space because of its large inventory and many customers.

No conclusion was reached but there was much discussion.