



## **President & Treasurer December 3rd Board Meeting Message**

*We hope you are enjoying the holiday season. The Board had a special meeting on December 3rd that was focused on budget and finance matters, and we are writing to update you on some of the matters of interest.*

### **4 Montgomery Square**

The expected closing date for the property at 4 Montgomery Square has been rescheduled to December 19. Further information will be provided when the closing is final. Discussion regarding the operational use for this building will resume at the next quarterly Board Meeting scheduled for February 11.

### **2021 Tax Filing and Financial Statement Audit**

MVCMA's 2021 tax return was filed on November 15 and will be posted on the website by year end. Tax returns from previous years are already available on the website. Due to competing priorities of the finance team, the financial statement audit and forthcoming financial report are expected to require additional time to finalize.

### **2023 Operating Budget**

The full operational budget for calendar year 2023 is expected to be approved at the next board meeting following decisions on several open operational items. Lease amounts will be approved at a special board meeting on January 14, and the lease signature process will be managed through the office following that date.

### **Capital Work in Progress**

Several capital improvement projects were approved last week. These will

focus on improvements within the main Office building and the Tab House rental units. The Office building will be refreshed on the main level to create a more welcoming space for staff and visitors. The work within the Tab House rental units will include a bathroom renovation, and replacement of major furniture pieces.

### **Tabernacle Restoration Committee**

The management of the Phase V restoration project has been shifted to the Tabernacle Restoration Committee, which is co-chaired by Andrew Patch and Eliza Curtis. The committee is currently in the process of updating contracts with the architect and project manager, who will continue to provide oversight as the project is rebid in early 2023. The roof will be the primary bid and the accessory structure an optional add-alternate. Applications are being made to the towns of Edgartown and Chilmark for additional CPA funds to use towards the roof restoration, with votes not expected to be made until spring.

### **Social Justice Diversity Inclusion Task Force**

The MVCMA launched the Social Justice, Diversity and Inclusion Task Force in 2020 to discover and advance the rich history of the MVCMA, promote unity in our community, deepen a shared sense of belonging, and become a more welcoming, diverse, and inclusive community for all. Part of these efforts included analysis of a sentiment survey issued in 2021 to leaseholders. The insights provided are rich and sensitive in nature. **You can see the report by clicking [HERE](#).** Task Force members invite leaseholders to share their thoughts and ask questions at one of two zoom meetings in January:

#### **Wednesday, January 11th at 5PM :**

Zoom Link [here](#)

Meeting ID: 840 2507 5827

Passcode: 315110

#### **Thursday, January 26th at 4PM :**

Zoom Link [here](#)

Meeting ID: 814 3048 2037

Passcode: 751478

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Signed,

**Andrew Patch**  
MVCMA President

**Eliza Curtis**  
MVCMA Treasurer



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