

Shane Morehouse Kinsella Fund Committee Meeting Minutes  
Special Meeting  
November 11, 2021

The Shane Morehouse Kinsella Fund Committee had a meeting on Thursday, November 11, 2021, in the office of the First Selectman. Those in attendance were committee members Dexter Kinsella, Janet Hooper, and Reverend Sara Krhla. Dexter Kinsella opened the meeting at 6:20 pm.

Janet Hooper made a motion to accept the minutes from the October 7, 2021 meeting. Dexter Kinsella seconded the motion. All were in favor.

Sara Krhla reported that there is currently \$11,808 in the account. Clarification is needed around the financial reports-there appears to be information missing that would be helpful to the committee. Janet Hooper will ask Katie Hennessey about a different report when she returns from vacation. Sara Krhla made a motion to accept the report. Dexter Kinsella seconded the motion. All were in favor.

There was no public comment.

The following Old Business was discussed:

- a. Consideration of applications-Sara Krhla spoke with Tracy Keilty at Goshen Center School about funding the garden project. Tracy was excited. After a plan/timeline is drawn up, Tracy will fill out an application on behalf of the school and SMK will give a stipend to fund the project. We had 3 new applications. The first application was for music lessons for two children. The application needs more information. Janet Hooper will contact the applicants letting them know that the committee supports this, but needs more information. The second application was for 4 students to attend a confirmation retreat at Silver Lake in March for a total cost of \$720. Dexter Kinsella made a motion to fund this endeavor. Janet Hooper seconded. 2 in favor, 1 abstention. The third application was for 2 sessions of gymnastics through the Torrington Recreation Dept for a total cost of \$324. Dexter Kinsella made a motion to fund this endeavor. Janet Hooper seconded. 2 in favor, 1 abstention.
- b. Distribution of Funds- Sara Krhla will forward the invoices along with the applications to Dexter Kinsella when the invoices are received.
- c. Shane Walk Recap-October 16, 2021 at 11am at Camp Cochipianee. All in all it was a successful event. There was good support from the community. The committee felt the publicity could have been better. Dexter Kinsella suggested a run for next year. We will add it to next month's agenda for New Business.

The following new business was discussed:


- a. 2022 Meeting Schedule-Sara Krhla motioned to accept the 2022 meeting schedule. Dexter Kinsella seconded the motion and all were in favor.

Dexter Kinsella made a motion to adjourn. Janet Hooper seconded. All were in favor and the meeting adjourned at 6:50pm. The next committee meeting will be held on December 2, 2021, at 6pm in the First Selectman's Office.

Respectfully Submitted,  
Rev. Sara L. Krhla

*Rev. Sara L. Krhla*

Received Nov 17<sup>th</sup> 2021 9:00 AM

Attest *Janice H. Ghere*  Acst.  
Goshen Town Clerk