
APPROVED

In attendance: Fr. Kresowaty, Sara Beall, Rick Coombs, Jody Gittiban, Ron Horton, Doug Hosea, Jim Ray, Jim Swann, Stephen Vinson, Bob Yarger

Absent: Sheryl Fritz, Darrell Glidewell, Peggy Pate

Fr. Kresowaty called meeting to order at 12:05 p.m.

Capital Campaign

- The roofing contract with CMR has been finalized and approved by Chancellor, David Weaver. Stephen Vinson moved that we approve the contract for \$415,000 that includes roofing, HVAC and stained glass window repair. Ron Horton seconded. All approved. Stephen Vinson moved that the vestry authorize the senior warden to execute the contract with CMR, the general contractor. Ron Horton seconded. All approved. Payments will be divided into three equal payment of \$120,630.00, plus one final payment of \$40,000. These funds will come from the insurance payment of \$310,000, which has been reduced due to depreciation. \$9,000 additional is coming from the diocese. Additional funds will be provided by the insurance company as the work is completed. If other damage is found after the existing roof is removed, that repair would be at an additional cost. Bob Yarger moved that the vestry authorize Doug Hosea and Ron Horton to determine when the next phase of work should begin. Jim Ray seconded. All approved.
- The contract for the organ that has already been approved was modified to include work made possible by an additional \$15,000.00 donation. Sara Beall moved that the vestry accept the changes to the contract. Jim Ray seconded. All approved.
- A contract was presented by the installer of the tile floor for the narthex. Work is scheduled to begin Monday, September 15. Jim Ray moved to accept the contract for the labor to install the tile. Jim Swann seconded. All approved. The funds for this will come from the insurance payment from the water damage claim.
- Jim Ray moved that any supplemental funds needed for unforeseen repairs not covered by insurance claims be taken from the Capital Campaign fund. Jim Swann seconded. All approved. Doug Hosea and Ron Horton will work with the insurance company to explore whether additional repairs are related to the insurance claim and will keep the vestry informed.

Closing Prayer and Adjournment

Fr. Kresowaty closed with prayer at 12:51.

Respectfully submitted by,

Carolyn Dobbs