

Special Fork Church Vestry Meeting Minutes  
September 3, 2014

Those Present:

Paul Newell	Michael Woods
John Rickman	Jim Smythe
Jennifer Smith (late)	Scott Smythe
Rick Alderman	Tony Droppleman
Kathy Thomas	Nik Forti

Absent: Mac Chenault

1. The meeting opened with a prayer.
2. The stated purpose of this meeting was to discuss additional expenditures with regards to the kitchen and parish house renovations.
3. Review at additional items
  - a. Furnace upgrade, either \$7,450 or \$7,950. Decision was to keep what we have. If it isn't broke, we don't need to fix it.
  - b. Ceiling – decision was to replace the tiles and paint the grid for a total cost of \$2,603.
  - c. Approved replacing lighting with LED lighting for a cost of \$1,650
  - d. Approved add blown in insulation for \$350 to kitchen ceiling
  - e. Approved waterproofing basement wall for \$4,950
  - f. Approved new bathroom for \$4,330
  - g. Kitchen floor upgrade of \$600 (paid for by Tish Iorio) accepted.
  - h. Cabinet in vestry room of church. Additional information needed before decision can be made.
  - i. Kathy noted that we have already approved \$5,000 for hardware upgrades to the office.
4. Total amount approved was \$19,483.
5. Discussion on the status of the financial reports for 2013 that are being held by Andie. Scott to reach out to her.
6. Michael and Paul cleaned gutters while waiting for arborist on September 1.
7. Michael discussed finding from arborist and it was agreed that an announcement will be made to the congregation on Sunday the 7<sup>th</sup>. Michael to contact “A Cut Above” for second opinion. Mike at 540.582.9602.
8. Meeting adjourned.

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Respectfully submitted,

Paul Newell