

Special Fork Church Vestry Meeting Minutes  
September 17, 2014

Those Present:

Paul Newell	Michael Woods
John Rickman	Jim Smythe
Scott Smythe	Rick Alderman
Tony Droppleman	Boo Smythe
Kathy Thomas	Nik Forti
Jeff McKinney	Phillip McKinney

Absent: Mac Chenault, Jennifer Smith

1. The meeting opened with a prayer.
2. The stated purpose of this meeting was to discuss additional expenditures with regards to the parish house ceiling.
3. Bromac has removed the tile ceiling in preparation for painting the tile grid and installing new ceiling tiles. The old original ceiling was exposed. Bromac suggested we consider a new drywall ceiling to replicate the original ceiling. The additional cost would be \$1,240 over that had already been approved for the tile ceiling replacement and grid painting.
4. Jeff and Phillip discussed that a drywall ceiling would require them to add furring strips to the original existing ceiling, install new drywall and reuse the original existing decorative ceiling molding. New crown molding would be added as well.
5. The vestry approved the additional expense for the drywall ceiling.
6. There was discussion about the type of lighting to now use in the parish hall. Phillip will look into getting an estimate for dimmable LED can lights (12) for the parish hall. The previously approved LED recess fixtures will be installed in the stage area. We will have a credit of +/- \$1,200 for NOT installing the LED recess lighting in the parish hall itself.
7. Additional conversation was had about installing a "light bar" for hanging theater type lights when we do "The Fork Opera". It was suggested that three outlets be provided and a "light bar". Boo will have Dennis contact Bromac and let them know the size and length of the "light bar" as well as the expected electrical draw, weight and any control provisions needed.
8. Once the cost for the "light bar", outlets and parish house ceiling lights are presented, the vestry will vote if we will approve these additional expenditures.
9. Meeting adjourned.

Respectfully submitted,

Paul Newell