

GRACE EPISCOPAL CHURCH

Vestry Minutes - July 17, 2018

Present: Mother Belanger, Khacki Berry, Anne Caputo, Cindy Diehl, Jonathan Doelp, Rich Kelly, Patrick Keyser, Chris Kupczyk, Stephen Lovell, Father Malm, Jean Reed, Chris Rugaber, Mary Stewart and Jan Wolff.

Call to Order

Father Malm opened the meeting at 7:15 with a prayer.

Old Business

The June 19, 2018 minutes were approved as amended.

New Business

Windows. The vestry met with Cynthia Gallagher from Willet Hauser Architectural Glass. We met in the nave to look at the 18 windows and see firsthand the various issues with the windows. The glass in the windows is norman slab glass, which is heavy and thick when the lead is placed on the top of the glass. The appraisal price of the windows is \$220,200. A few of the windows are bulging. and those would cost \$6,000 to have restored. The cost to have all the windows restored would be \$63,180. The large window in the choir loft was done in 1995. There is an acrylic covering on that window which is turning yellow and needs to be removed. Additionally, there are two windows where the glass panes need to be positioned correctly. The vestry will address these issues further at the September meeting.

Reports

Treasurer. The June pledge amount was healthy. We have received 47.43% of the amounts pledged for the year. We have also received 37.70% of the non-pledged income. Funds held for others total \$364,061.87. A vote was tabled to use \$45,312.00 from management reserve to cover bills for improvements to the physical plant.

Jr. Warden. Air conditioning handler for the nave has been repaired.

Condensation line in a school classroom has been cleaned.

The air handler along I95 will be switched.

Contract has been received from Belco. The wardens have questions for the provider. Jean Reed has questions on where the speakers will be located. Installation needs to be done by the provider. Father Malm wants the wardens to coordinate with Richard Newman.

Frank Waskowicz has completed the repairs outside of the library.

There are new hangars on the Eucharist sign.

Jean Reed will train 4 or 5 people on how to secure the plaques in the columbarium. Jean is aware that Lorna Worley grouts the stones in the columbarium but feels that we need a group to tend the area. Our sexton, Pedro Hernandez also know how to secure the plaques in the columbarium.

Sr. Warden. The mission trip was great. There were 10 youth and 3 adults. He has received a letter from a parent whose child went on the trip and the parent says it has changed the child tremendously. The city has approved the HVAC project and given a permit. Bids will go out soon and hopefully we will have a signed contract by the end of December. Work will start in the late Spring or early Summer. Father Malm mentioned that the church and school would do some WIFI rewiring during the HVAC process. Jean mentioned that in 1993 a conduit was put in and it should be checked.

Rector. He mentioned that the school will move the stairs that go up to the field. There are plans for the school to replace the turf field in the next few years and complete the fence in the back area of the property. There will be gates off the circle to get to the back of the church. The Rector thought that our seminarians Ashley and Patrick, along with Mary Hix had a good presentation on what occurred at the convention. Patrick will be here until August 12. Father Malm will be away July 29 and August 5 and 12. He will be presiding at St. Phillips.

Roundtable

Jean - think about sign-on Sunday. He will meet on the 29th with group heads and program coordinators. Sign on Sunday will be September 16 during the coffee hour between services.

Mother Belanger - La Gracia will hold a yard sale on August 18.

Jonathan - thought Patrick's sermon on Sunday was excellent.

Patrick - Really enjoyed being at Grace. He is very appreciative of the opportunity and felt stretched and challenged.

Anne - mentioned the issues with the tower door. It does not stay unlocked. The altar guild would appreciate a new key. There was no hot water in the sacristy on Saturday. Need a new key to reset. COHI will not take on the oral history project. Julia Zeigler may be contacted to see if she might be interested.

Rich - will see the altar guild gets the necessary keys.

Chris R. - The first quarter statements are available.

Rector - There will be a baptism on Sunday of the grandson of David and Laura Kendrick. Enjoy the rest of the summer. In September the executive committee will meet on the 11th and the full vestry on the 18th.

The meeting adjourned at 9:07 with a prayer.

