

St. James Higganum

Special Vestry Meeting

November 17, 2013

In Attendance: Anne and Frank Aloia; Diane Andrews
Alice Bartolotta;, Howie Burr, Ken Cotrone; Cheryl Czuba;
Barb Keefe; Barb Kish; Amy Soobitsky; Nancy and Dick
Thompson. Absent: Wayne LePard. Guest: Barb Collins

This was a special meeting to discuss the furnace so there
was no last meeting minute's approval or a written
agenda. Two items were discussed in addition to the
furnace with vestry permission.

Youth and Family Services/St. James event

Barb Collins asked to quickly update the vestry on the
Youth and Family Services event. The date would January
11th and January 12th would be the snow date. There
may be alcohol at the event.

Furnace

Dick gave a summary of what has been happening with
furnace proposal quotes.

Some considerations-we only use the furnace a few hours a week, and we only use the church Easter through the end of December.

Baseboard would probably not be a consideration due to the amount needed.

Jake (Marion and Jeff's son) took out the insulation under the church and put in new insulation and plastic. This should help with keeping the church warmer and the plastic should keep the insulation from getting wet.

There was discussion about changing to Daniels Energy at the parish house if we are using Daniels Energy at the church.

Dave Kapitulik had offered that the Vinal Tech students might be able to help with the job but because we had already gotten quotes from commercial vendors that won't be able to happen. We will keep them in mind for future projects.

Motion made to use Daniels Electric to put in electric furnace. Frank made the motion, Nancy seconded. Motion was approved unanimously. The cost will be \$5784.00.

We will not ask the Stites fund to help with the project for various reasons.

MACM Budget

We will need to add a little more money to the cluster budget for Rowena's participation in the cluster in the next year. This will mean a slight increase in the church budget for 2014.

Meeting adjourned.

Respectfully submitted;

Howard Burr

Vestry clerk

These minutes have not been approved. They will be approved at the next vestry meeting in December.

