

MINUTES
ST. PAUL'S VESTRY MEETING
January 17, 2017

PRESENT: The Rev. Christopher Martin, Senior Warden Steve Avanzino, Junior Warden Doug Sprague, Ginny Horton, Joan Adams, Pierce Gore, John Schaver, Jae Eitel, Meg Gorman

ABSENT: Kay Blackwill,

INVITEES: Pat Curtis, Jay Luther, Larry Santucci

The meeting, at which a quorum was established, was called to order at 7:00 p.m. with prayer led by Fr. Christopher.

MINUTES: The minutes of the December 6, 2016 meeting were unanimously approved.

AGENDA: The agenda was approved by unanimous consent.

HARDIN COURTYARD: Fr. Christopher expressed deep gratitude to Pat Curtis and Larry Santucci for their work on the courtyard. Pat reviewed the four decisions to be made this evening, listed below (also see attached). Various aspects of the construction plan, as well as the bids received, were also reviewed by Pat, per attachment. She praised the quality of the three contractors who have submitted bids, see attached. The bids do not include landscaping, which is estimated to cost approximately \$26,400. Pat also reviewed the current status of funding for the courtyard, per attached.

1. Surface of Courtyard and Paths: The three options are all pavers, all colored brushed concrete, or a blend of the pavers and concrete. After a discussion of the various options, an initial survey of the Vestry members revealed that pavers are preferred. Fr. Christopher entertained a motion that the surface of both the courtyard and paths be pavers. The motion was seconded by Pierce Gore, and passed unanimously.
2. Surface of Steps and Ramps to Church and Duncan Hall: After a discussion of the various options, an initial survey of the Vestry members revealed that all but one prefer pavers. Fr. Christopher entertained a motion that the surface of the steps & ramps to the church and Duncan Hall be pavers. The motion was seconded by Pierce Gore, and passed with a vote of 7 in favor, and 2 opposed.
3. Vertical Surface on Planter and Seating Wall: After a discussion of the various options, an initial survey of the Vestry members revealed that 6 preferred concrete and 3 preferred pavers. Fr. Christopher entertained a motion that the vertical surface on the planter and seating wall should be pavers, seconded by Jae Eitel. With 3 in favor and 6 opposed, the motion failed to pass. Fr. Christopher then entertained a second motion that the vertical surface on the planter and seating wall should be in concrete. The motion was seconded by John Schaver and,

following a discussion of the options, the motion was passed by a vote of 6 in favor, 2 opposed, and 1 abstention. John Schaver suggested that we defer to the designer for his advice on this issue as well.

- 4. Contractor Selection.** Because of the decisions on items 1 and 2 (pavers only for the courtyard, paths, steps and ramps), of the three contractors who submitted bids Black Diamond is the only option as a contractor since they are the only contractor that submitted a bid for pavers only. Fr. Christopher proposed a motion that we accept the bid of Black Diamond, subject to approval of the terms of the contract by counsel. The motion was seconded by John Schaver and unanimously passed. Fr. Christopher will be contacting the contractors to advise them of the decisions that have been made. Steve Avanzino suggested that we provide Van Middie with a gift order.

NEW YEAR'S VESTRY: Kay Blackwill and Steve Avanzino's terms on the Vestry are ending. Possible new Vestry members were discussed, with the hope that three new members will be added to the Vestry this year. Each proposed new member will be called by the Vestry member who suggested him/her to determine interest in serving on the Vestry.

OLD BUSINESS/NEW BUSINESS:

The Annual Meeting is on Feb. 5.

The Vestry retreat is on March 18 and will also be attended by vestries from St. Francis, Redeemer and Nativity.

The next Vestry meeting will be on February 28.

Following up on prior discussions regarding the school's logistics during the courtyard construction, Fr. Christopher advised that it is unlikely the school will be moving during construction.

Steve discussed the ADA plans for the bathrooms previously presented by Ongaro that we had agreed to purchase at \$450. On further study, Ongaro has concluded that the bathrooms cannot be made to be ADA compliant. However, a facelift on the bathrooms will still be done.

RECTOR'S REPORT:

Fr. Christopher acknowledged the loss of four dearly loved parishioners, Diana Gore, Paul Temple, Rainie Jones, and Roger Danford.

Fr. Christopher praised the current Vestry for their work over the last year.

ADJOURNMENT: The meeting was adjourned at 8:56 p.m. with prayer led by Fr. Christopher.

Respectfully submitted,

Janie Burtch
Recording Secretary