

St. James Episcopal Church
Vestry Meeting
December 8, 2019

Present: Rev. Lynne Sharp, Jim Grillo, Greg Learned, Joan Rogerson, Leah Nichiporuk, Charlie Skinner, Nancy Foltz, Gladys Palmer, Marilyn Dowdle, and Karen Derr

Guest: Nick Forenz

Rev. Lynne opened the meeting at 10:04 am.

Nick presented two proposals from Covert Security:

1. Fire Detection System
 - a. Total cost \$9,770
 - b. Monthly monitoring fee \$55
 - c. Monthly service fee \$22
2. Security System
 - a. Total cost \$10,260
 - b. Monthly monitoring fee \$75

Nick answered questions and the vestry discussed the options. Vestry members were encouraged to email Nick with questions and be prepared to discuss the proposals at the next vestry meeting.

Jim Grillo made a motion to adjourn. Charlie Skinner seconded.

Meeting adjourned at 10:20 am.

Respectfully submitted,

Karen S. Derr
Sub for the clerk