

Special Vestry Meeting via Email July 22, 2022

Present: Donella Barney, Jim Grillo, Gregg Learned, Karen Derr, Richard Little, Leah Nichiporuk, Joan Rogerson, Donna Noteware, clerk.

Absent: Terry Channing, Marilyn Dowdle, Wayne Grimes

Gregg received the quote from Dailey Electric Inc. for replacing the three AC units at St. James for a total of \$16,905.00. Donella sent the quote to the Vestry along with this suggestion from Gregg: he suggested that the vestry proceed as soon as possible: The unit in the Frey Room has just failed altogether and one of the two units in the undercroft is barely working... If the Vestry chooses to proceed, Gregg will be glad to coordinate with Dailey and get the work underway.

Donella said it seems we have no choice- we have asked for money in the Grant and we have money in our building fund.

Donella asked the Vestry to respond with a yes, no, or abstain vote to proceed with Dailey replacing the AC units at St. James.

There were 7 "yes" votes. So the motion carried. Gregg will contact Dailey Electric Inc. to begin the installation as soon as possible.

Respectively submitted,

Donna Noteware, clerk