

Special Vestry Meeting After Church Sunday December 17, 2023

Present: Jim Grillo, Leah Nichiporuk, Karen Derr, Joan Rogerson, Richard Little, Terry Channing, Wayne Grimes, Marilyn Dowdle, Father Craig, and Donna Noteware, clerk

Absent: Gregg Learned

Jim called the meeting to order at 10:00 am to discuss going forward with the agreement with White's Clock and Carillon Northeast, Inc to repair the structure that holds the Bell.

The total investment for the project is \$24,623 with half- \$12,311.50 due with the acceptance of the signed purchase agreement. The agreement is valid for 90 days from December 9, 2023. If we go ahead, they will not charge for the inspection which was \$550.

After discussion, Father Craig made the motion to sign the contract, pay the 50% deposit (\$12,311.50). Leah seconded the motion. All were in favor of going forward.

The meeting was adjourned at 10:05 am.

Respectively submitted, Donna Noteware, clerk