

ST. LUKE'S EPISCOPAL CHURCH
SPECIAL VESTRY MEETING
MINUTES OF SUNDAY, JULY 30, 2017

The vestry met on Sunday, July 30, 2017 in the Canterbury Room at St. Luke's Church at 9:30 a.m. Present were Barbara Sajna, Rector; Betsy Rogers, Senior Warden; Doug Schwartz, Junior Warden; and vestry members: Ralph Blankenburg, Norma Bramsen, Steve Elliott, David Skidmore. Absent were Judy Bush and George Hughes. Also present were Jane Weis, Clerk; and Karen Schwartz, Treasurer.

Purpose – The purpose of this meeting was to discuss the failed air conditioning at the church.

Doug Schwartz reported that the air conditioning for the church had failed. Wulf Brothers were called in and tried various methods to repair the problem but were unsuccessful. Their recommendation was to replace the old air conditioning unit.

Wulf Brothers submitted three levels of quality for a new unit. The vestry discussed all three levels and agreed to accept the middle range of prices for a total of \$4,150.

Doug Schwartz moved and David Skidmore seconded to accept the proposal by Wulf Brothers to furnish and install a Bryant 5 ton R410 Refrigerant Air Conditioner.

A copy of the Wulf Brothers proposal is attached to the Clerk's permanent copy of the minutes.

A discussion followed regarding the noise in the Nave and it was suggested to talk to Forestville Builders to block the opening from the first floor to the second floor. Doug will look into this and ask for an estimate based on time and material.

The meeting was adjourned.

Respectfully submitted,

Jane Weis, Clerk