

St Paul's Church Council Meeting Minutes – May 14, 2023

Attendees: Gary Collard, Dan Farrar (non-voting), Don Gray, Greg Klein, Lea Lang, Scott Larson, Eric Myers, John Stanko, and Carol Stoner.

President Eric Myers called the meeting to order at 11:35 am.

Greg Klein made a motion, seconded by Carol Stoner to present the following two items to the congregation for their approval at the May 21 Congregational Meeting:

To approve the creation of a capital campaign committee and approve the five parts of the first phase of the campaign (1. -Reconstruction of the Harvard Street concrete steps, leading from the lower parking area. 2. -Installation of a building-wide fire alarm system. 3. -Refurbishment of the Gleitsman Lounge. 4. -Parish Hall main floor handicapped-accessible restrooms (across from the lounge). 5. - Driveway alignment and enclosure of the porte cochere.), with a total cost of up to \$350,000., with no more than \$50,000 of the total funding to be taken from the building fund.

To approve starting on the replacement of the steps from the rear parking lot as soon as a winning bid can be determined with the understanding that \$30,000.00 will be taken from the building fund and that the remainder of the funds needed for the steps project will be borrowed from the building fund and paid back from funds raised by the capital campaign. Other parts of the first phase of the capital campaign may be started when enough funds have been raised by the Capital Campaign to cover the cost of the work to be contracted. Church Council may also vote to use or borrow up to the other \$20,000.00 approved to be taken from the building fund to add to what is raised in the capital campaign for the purpose of allowing other parts of the first phase of the Capital Campaign to be contracted.

The motion passed.

The meeting was adjourned at 11:40 am. Minutes by Dan Farrar