

Present: Sharon Bolotine
Patti Marksberry
Debra Patore
Fred Leute
Carter Choate
Frio Spampinato
Jamie Gibbs

Absent: Jamie Skaggs

Opening Prayer: 7:15-7:30

Meeting Opened: 7:30

Reading of the Minutes: Motion to accept the minutes made by Frio; seconded by Sharon; all in favor

Financial Report: Motion to postpone approval of financials until next month when we have an adequate explanation of the financial records made by Fred; seconded by Frio; all in favor

Audit: the audit is almost done, John Gibbs checking a couple of things, will bring paperwork in for Sharon to sign.

Search Committee: Bishop has approved a part time salary of \$26,400.00. Mileage compensation for Father DiLorenzo will only include mileage used to visit the hospital and meetings, but not mileage used to commute to church for services and office hours. Motion made to approve contract from Bishop Provanzano regarding salary details for Father DiLorenzo; seconded by Fred; all in favor

Pig Roast & Music Festival: Open discussion regarding ideas: Bob already purchased the pig. Town will have kids area with a couple of rides. We should also have some kids activities at the Church, which may include face painting, a beanbag toss, and a magnetic fishing pond. We need to make sure we adequately advertise our kids programs. All agreed to continue thinking about additional ideas for kid's activities.

Barnabas House: Church is in the process of being prepared. Chimney liner was approved, but is waiting to be completed until the new burner is installed. We have several estimates for a new gas burner, should we decide to convert to gas. McGuire Plumbing and Heating - \$616.00 cost of burner from National Grid (this price is a discounted price because we would be converting to gas). McGuire Plumbing and Heating cost for installation and a new gas burner was estimated at a total of \$5116.00 (\$616.00 cost + \$4500 installation/parts). Hux Plumbing and Heating cost for installation and a new gas burner was estimated at a total of \$6079.00 (\$1079.00 cost + \$5000.00 installation/parts). Short discussion followed regarding these two estimates. Motion

made to accept McGuire Plumbing and Heating estimate of \$5116.00 by Fred; seconded by Frio; all in favor.

Sign in front of the Church: Frio can purchase a corrugated cardboard sign through Ali Cat Sign Company. Frio taking responsibility for making a new sign. Positive feedback on calling Christ Church "The Little White Church on the Hill". Motion made by Fred to accept this phrase; seconded by Carter, all in favor.

Landscaping: Tom Johansen will no longer be taking care of our landscaping. He has taken care of this for many years, and has done an outstanding job. The Labor Department worker will now be taking care of the landscaping. Fred will bring his weed-whacker to help. Discussion regarding how to thank Tom Johansen ensued, including thoughts on a thank you card and a gift certificate. Motion to write thank you card with a \$75.00 gift certificate to Carnival made by Sharon; seconded by Fred; all in favor.

Joan Elliot reports on Barnabas House: Details printed see attached. Regarding the rental of the 'Pastor's' apartment – Some people are not approved for their credit line. We have one Asian family interested but they do not speak English, and only want to spend \$1800/month. Joan suggested breaking up the apartment so the bedroom with the private bathroom could be rented separately for \$650.00/month. The rest of the larger apartment could then be rented for \$1400.00/month (We would ask \$1500.00/month but would be willing to negotiate for \$1400.00/month). Motion made by Jamie to rent apartments split as specified above; seconded by Patti; all in favor. This will proceed if the realtor agrees.

Third room had been rented to a female named Stephanie who is a rehabilitation facility office assistant. She is renting at \$600.00/month and has given \$600.00 security. She is staying indefinitely.

Fire safety to be checked at Barnabas House. Dave Wargo will check existing fire alarms and install new alarms where needed. Will also install fire escape ladders, which have already been purchased. Discussion followed regarding possibilities for third floor fire escapes. Fred had several ideas he would look into. Third floor escape options will be further explored and installed as soon as possible.

Bathroom Estimates for Barnabas House downstairs apartment: McGuire Plumbing and Heating estimate missing necessary information, including hardware specifics and dimensions. DRW Renovations and Custom Woodworking Inc. estimate needs to be updated and specified. Motion made to acquire a more detailed estimate by Jamie; seconded by Fred, all in favor. Patti checking with Mike Hughes to see if he can give an estimate for the bathroom.

DRW Renovations and Custom Woodworking Inc. also gave estimate regarding a list of small jobs at Barnabas House where service, repair, and/or replacement was required for various items in various rooms. Sharon went over the DRW estimate with us. Many of

the jobs are small jobs and can be done over time. Many of the parts required for these jobs have already been purchased, but need to be installed. This estimate included many small jobs within Barnabas House, many of which have already been completed. A section of the DRW estimate specified electrical repairs needed at Barnabas House. This included:

1. New Outlet in Downstairs bedroom
2. fix fire alarm downstairs, reconnect smoke detector
3. fix light downstairs
4. fix basement stairwell light to turn on at top of stairs, with a 3-way switch
5. fix broken light fixture and bulb
6. install light fixture to girls' living room
7. install 2 programmable thermostats in girls' hall and new bedroom

These jobs were priced at \$365.00. Motion made to approve DRW Renovations and Custom Woodworking for this electrical work by Debra; seconded by Patti, all in favor.

Computer System: We currently have Vista as our computer system in the Church office. It is not a well-liked or user-friendly system. We would like to upgrade to Windows 7. We would also like to have our files backed up. Debra suggested Carbonite for a backup system. It is about \$50.00/year, and they store and protect all of your information. She will look into this further. Frio will check with someone to see if they can help with computers. Jamie will ask Ron if he can help with computers.

Motion to close meeting made by Sharon, seconded by Patti, all in favor. Meeting ended 9:00pm - ish

Meeting did not end in prayer.

Respectfully submitted,
Jamie Gibbs