

## **VESTRY MEETING MINUTES**

**AUGUST 1, 2012**

**PRESIDING: Rev. William H. Smith**

**VESTRY MEMBERS PRESENT: George Cleary, Janet Clarke, Carmen Mendoza, Bonnie Claren, Elias Jansen**

**VESTRY MEMBERS ABSENT: Aquinda Toppin, Juan Gomez, Wayne Griffin, Olga Chavez**

**TREASURER: George Adams                      RECORDING SECRETARY: Susan Adams**

**OPENING PRAYER: Father Bill opened the meeting with a prayer at 6:40PM.**

**ADOPTION OF THE AGENDA: A motion was made to adopt the agenda.  
(Bonnie Claren, Carmen Mendoza) All in favor.**

**BUILDINGS, GROUNDS AND MAINTENANCE: Replacement of the roof of the Church Building.**

George Cleary presented an estimate from Treasure Coast Roofing in Port St. Lucie. There were two options presented for a metal roof. One was a silver metal at a cost of \$26,650. and a mocha colored metal at a cost of \$30,000. This cost included a guarantee from Treasure Coast Roofing for their workmanship for 10 years and the manufacturing company guaranteed their product for 40 years. This also included the removing of the old shingles and replacing any damaged roof up to 10 pieces of wood. It was felt that the paint coated metal roof would save about 5% on the electric bill because it would reflect the light and heat of the sun.

The treasurer was asked what money was available for the replacement of the roof. He indicated the Building Fund had available \$19,916 and \$18,000 in the Thrift Shop Fund. George Cleary indicated that he had talked with Ethlyn Moody concerning the money and she was agreeable for the request to help with the new roof.

**A proposal was made to use \$19,900 from the Building Fund and \$10,000 from the Thrift Shop Fund. (George Cleary, Carmen Mendoza) All were in favor.**

**George Cleary informed the vestry that Treasure Coast Roofing would need a deposit of \$9,000 after the shingles were removed and the roofing product delivered with the balance due at the completion of replacing the roof. The roofer felt the work could be completed in one to two weeks. The material the roofer will be using will be stored along the side entrance to Harrison Hall. There will be no work on Sunday and the Wednesday morning service could be held in the Parish Center.**

**A proposal was made to give George Cleary permission to contact Treasure Coast Roofing to begin work on the roof at Holy Faith. (Bonnie Claren, Carmen Mendoza) All were in favor.**

**Father Bill expressed that he wished that Wayne Griffin would have been able to be part of the meeting and the final decision on the roof because he had waited a long time for this to come to fruition.**

**CLOSING PRAYER: Father Bill closed the meeting with a prayer at 7:00PM**

**Respectfully submitted: Susan Adams, Recording Secretary**