



# *Saint Monica's Episcopal Church*

## **SPECIAL MEETING ON THEE HOUSE AIR CONDITIONING MINUTES**

### **Our Mission**

Guided by the Holy Spirit, we spread the Gospel of Jesus Christ through worship, word and deed in the community and the world.

### **Our Vision**

A church for all people.

### **Our Core Values**

Inclusiveness, Integrity, and Service.

**July 30, 2023**

**Vestry Members in Attendance:** Deacon Rachel Iversen, Julie Hart, Nancy Collins, Connie Chamberlin, Bill Garner, (Judy Padgett – out of town - excused.)

**Guests:** Fred Woods, Junior Warden; Viven Welch, Clerk

**Call to Order** – Senior Warden Julie Hart called the meeting to order at 11:30 am to discuss the approval of the purchase of a new A/C system for Thee House and the cost to install.

- I. Roll Call – Confirmation of Quorum** – Recorded attendance of four out of five vestry members present and voting.
- II. New Business** – On-going concerns with the condition of Thee House revealed the A/C outside unit needs to be replaced. Fred consulted Randy Badeaux, an HVAC technician, who confirmed and gave a recommendation (see attached). A motion was made to purchase an AC Heat Pump System Heat Kit as recommended by Randy Badeaux at a cost of \$2,840.00 and to pay Randy Badeaux \$1,000 to install the unit in Thee House. The vestry unanimously approved the purchase and installation.

**III. Adjournment** – Motion to adjourn was approved at 11:40 am.

Senior Warden Signature/Date

Clerk of the Vestry Signature/Date



Vestry Meeting

Tracker July 2023.doc



Special Vestry

Meeting Minutes 7 30