

**Ascension Episcopal Church
Vestry Meeting
August 24, 2015**

Present: Jeri Platt, Carol Goulet, Cindy Breton, Matt Murphy, Mike Black, John Edel, Thom Fenner, Cheryl Coppock, Michael Fox (via phone), Fr. Todd Bryant

Absent: James Berrie, Clement Falayi, John Searle

Guest: Nancy Clausey

The meeting was called to order at 6:55 p.m. by Mike Black. Fr. Todd Bryant offered an opening prayer.

AES HVAC System: Nancy Clausey gave a report on the fledgling AES HVAC system. The window units in the library are currently needing to be recharged with Freon every 5 days with one of the units ready to go out completely. The window units are very loud so that teachers need to raise their voices to be heard so they end up turning off the units which makes it very uncomfortable for staff and students. The library is used by 145 students each week. The tech lab, next to the library, is used for testing as well as by students and many times are interrupted by the loudness in the library. The central units for the administration building have problems as well. There has been a bid received from CAPS for \$76,000.

Mike Black reported that he has talked to the Diocese and they will assist us in getting bids and working through this process. Two additional bids will be obtained. Nancy Clausey reported that the school has agreed to split the cost of the new system with the church.

Matt Murphy reported on the Financials of AEC as of July 31. The school parking lot was originally bid to cost \$46,000. There were problems incurred during the redo and the drain issue will cost \$14,000 to correct. This will be completed hopefully within the next week.

Motion #1: Jeri Platt made a motion to authorize, pending additional bids and evaluation, up to \$40,000 in matching funds with AES to replace and revamp the HVAC system in the school administration building. Thom Fenner seconded the motion. Discussion followed. **Motion #2:** Matt Murphy made a motion to amend Motion #1 to include two additional bids. Thom Fenner seconded the motion. Discussion followed and the motion carried.

Mercy's Well: Carol Goulet reported that Nancy would like to put on a program from Mercy's Well, a quartet, on a Saturday evening and open it to the community. **Motion #3:** Carol Goulet made a motion to decline the off of Mercy's Well for the fall due to timing considerations and to revisit the idea in FY2016. John Edel seconded the motion. Discussion followed and the motion carried.

Motion #4: Cindy Breton made a motion to adjourn, John Edel seconded the motion, the motion carried. The meeting was adjourned at 8:09 p.m. Fr. Todd offered a closing prayer followed by the recitation of The Lord's Prayer.

Respectfully submitted,

Jeri Platt
Clerk