



St. Paul's Almonte Parish Council

Minutes

July 9, 2018

Recorder:
Deane Zeeman

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Name	Position	Present	Absent	Name	Position	Present	Absent
Rev. Karen Coxon	Interim Priest-in-charge	x		Sue Evans	Embracing God's Future		x
Michael Mavis	Chair	x		Melissa Stroud	Member at Large	x	
Wendy Shaw	Rector's Warden	x		Nancy Deschenes	Member at Large	x	
				Inez McCreery	Synod Representative	x	
Bob Bassett	People's Warden	x		Deane Zeeman	Minutes Recorder & Synod Alternate	x	
Katrina Ayling	Deputy Warden	x		Bob Mosher	Member at large	x	
Sandra Cain	Treasurer & Synod Rep.	x		Julia Thomas	Honorary Member		x

Item	Issue	Status/Decisions Made/Actions
1.0	Opening	Chair opened the meeting with prayer at 7:09 p.m..
1.1	Welcome / Regrets	Bob expressed appreciation for all the work yesterday on emptying the hall and church. Bob will write a thank you note to Hillside Reformed Presbyterian for their considerable help. ACTION: Bob
2.0	Property and Finance discussion	Update to P&F updated for Parish Council June 2018 meeting: Plumbing, Flooring, House inspection (items 1-3) all accomplished now.
2.1	Rectory roof	<p>Rectory roof repair estimates: 3 metal roof companies were invited to provide estimates (metal roof has higher cost than shingles, but much longer lifespan - 50+ years vs 12-20 years for shingles). Two shingle roof companies also provided quotes</p> <p>After discussion, Council agreed to contract with London Eco Metal predicated on references.</p> <p>We are not able to go forward without permission from the Diocese to use funds from the recent bequest.</p> <p>Moved by Bob Bassett that subject to references, we contract with London Eco Metal for metal roofing, soffit and fascia at a cost \$31,224 + HST, pending approval from the Diocese to spend money from the Kelsey Fund (Verne Barrett estate). It is further understood that the painting of the trim will be an additional cost. Seconded by Inez, all in favour, CARRIED.</p>
2.2	Rectory basement	<p>Wall immediately adjacent to the church (walkway): mould and dampness, quote for \$4200, including replacing sewer pipe between church and rectory.</p> <p>Moved by Bob B that we contract with Affordable Concrete Services at a cost of \$4,200 + HST for repair of the basement wall pending approval from the Diocese to spend money from the Kelsey Fund (Verne Barrett estate). Seconded Katrina. All in favour. CARRIED.</p>

2.3	Rectory chimneys	<p>Brickwork pointing and repair must be done before the roof is installed. Neither chimney is needed and could be removed. Council discussed the possibility of removing 1 chimney and refurbishing the second one to a similar look and including installing gas fireplaces in the existing living room and dining room hearths, or to remove both chimneys if the gas fireplace option is untenable financially.</p> <p>Moved by Bob B to accept the quote by MasonPro of \$8,300 + HST to remove both non-functioning chimneys pending approval from the Diocese to spend money from the Kelsey Fund (Verne Barrett estate). Seconded Bob M. All in favour. CARRIED.</p>
2.4	Other	<p>Bob provided a briefing on remaining items, including</p> <ul style="list-style-type: none"> • Richard Carroll will look at rotting deck soon • Lanark Flooring has looked at the floors in the living room, dining room, kitchen and hall. A quote is forthcoming. • Windows: Bob has contacted companies for quotes. If a contract is signed by October, the “green” rebate could be claimed before it is extinguished by the province.
2.5	Seeking approval from Diocese	<p>Sandra proposed that an email be sent to Archdeacon Kauk, Bill Gilbert and the Diocese Director of Finance with a budget, plan of work and request for permission to use the funds from the bequest. The proposal will be circulated to Bob, Wendy and Rev. Karen for approval before going to the Diocese. Ultimately, members of Council will all receive a copy. ACTION: Sandra and Bob.</p>

Next Meeting: Wednesday September 19, 2018 at 7:15 p.m. in the Parish Hall