



Special Vestry Meeting
August 12, 2018

AGENDA

1. Opening
 - Call to Order and Opening Prayer
 - Words of Welcome and Sign-In of members present
 - Appointment of Vestry clerk
2. Purpose of the meeting (*Wendy Shaw, Rectors Warden*)
3. Projects and their costs (*Bob Bassett, People's Warden*)
4. Motion 1 (*Bob Bassett*)
5. Motion 2 (*Sandra Cain*)
6. Next Steps
7. Adjournment and Closing Prayer

BACKGROUND

The following expenditures were approved by Parish Council on July 9, 2018.

- a. Replacement of the existing rectory roof, soffit and metal trim of fascia with a metal roof and removal of two non-functional chimneys by London Eco-Metal (approximately \$40,000.00).
- b. Foundation work to remediate the moisture causing mould build-up in the basement by with Affordable Concrete Services at a cost of \$4,200 + HST.
- c. Replacement of the windows of the rectory with energy efficient windows and screens, estimated to be approximately \$ 40, 000.
- d. Repair/replacement of second floor porch decking, repair and painting of exterior gingerbread trim and repairs and improvements to the bathrooms

The funds are available thanks to two recent bequests.

According to Canon Law (the rules of the Diocese), any expenditure of over \$30,000 requires a majority vote in favour by the Vestry of St. Paul's.

Parish Council has consulted and will continue to consult with the Historical Society of the Town of Almonte to ensure all work is consistent with our heritage designation.

Motions

1. Moved by Bob Bassett and seconded by Wendy Shaw that Vestry approve the proposed renovations to the rectory under the direction of the Wardens, with regular consultation at Parish Council meetings.
2. Moved by Sandra Cain and seconded by Michael Mavis, that Vestry approve in principle and recommend that the funds received from the Verne Barrett Estate (Kelsey Fund) be withheld from deposit in the Consolidated Trust Fund and used to pay for the proposed repairs to the Rectory, with any remaining funds to be deposited in the Consolidated Trust Fund once repairs are complete.