

Topic	Discussion Points to Note	Actions, Decisions, Recommendations
Call to order	The meeting was called to order by Sue Prescott, Council President.	Noted
Air conditioner replacement and more...	<p>Sue Prescott presented the recommendation of the Property & Finance Ministry Teams to replace the air conditioner in the nave, the office copier, the commercial refrigerator in the kitchen, and the professional cleaning of the church carpets and chairs in Trinity Hall. Sue opened the floor to discussion and Pastor Short shared more details about replacement and cleaning needs.</p> <p>A joint meeting was held with the property team and the finance team on Monday, June 20, 2016, and they unanimously recommended several items totaling approximately \$34,000:</p> <ul style="list-style-type: none"> ✚ The replacement of the air conditioning units in the nave. The current two units were installed in 1994, and replacement seems more advisable than repair. New units will be more reliable and provide lower operating costs by being more efficient. The replacement costs would be \$21,462.00. ✚ The replacement of the office copier. The current copier is on loan from Tri-County Office Machines. The cost for the new copier will be \$7,765.00. ✚ The replacement of the church kitchen commercial refrigerator. There have been compressor issues with the current model resulting in costly repairs and spoiled food. The new model would have the compressor on the bottom, like the freezer, and work better in our setting. The cost for the new refrigerator will be \$3,350.00. ✚ The professional steam cleaning of the carpeting in the church and the upholstered chairs in Trinity hall. The carpets are well traveled on a regular basis and are beyond the ability to be cleaned effectively with a smaller cleaning unit. The cost for the cleaning will be \$1,390.00 <p>Special offerings will be requested of parishioners and friends over the next 3 months to finance these costs.</p>	<p>Ron Johnson made a motion to approve the recommendation of the Finance & Property Ministry Teams to replace the air conditioner units, the copier, the kitchen refrigerator and professionally clean the carpets and chairs. John Beamer seconded the motion.</p> <p>The motion to approve the projects and the necessary expenditures for the replacements and cleaning was approved by a unanimous vote.</p>
Adjournment	Sue Prescott adjourned the meeting at 9:45am.	Noted

Respectfully Submitted,
Denise A. Steele, Council Secretary