

Executive Committee ~ Minutes of the Monday, February 27, 2017 Meeting

Call to Order	The meeting of the Executive Committee was called to order by Sue Prescott, Council President, immediately following the 1/27/2017 joint meeting of the Property, Finance and Executive Committees, which discussed the proposal to replace the Plexiglas coverings on the exterior of the Church's stained-glass windows with Tempered Glass.	In Attendance: ...Sue Prescott ...Kevin Rizzo ...Denise Steele ...Jay Cessna ...Pastor Short
Motion	A motion was properly made and seconded to call a special congregational meeting to act on the proposal to allocate c. \$37,200 for the replacement of the (28) discolored plexiglas stained-glass window coverings with clear tempered glass. The work would be completed as per the specifications of the estimate from Glass Erector's, Inc., Reynoldsville, PA, and Henderson Painting, Bedford, PA.	Motion carried, with a unanimous vote. Pastor Short will coordinate the announcement and scheduling of the Special Congregational Meeting.
Window Coverings	It was noted that, as per the consensus of the previous discussion with the Finance and Property Teams, we accept the recommendation of the contractor to seal all windows in the nave and Trinity Hall to achieve the most desirable aesthetics, energy efficiency, safety, and affordability. Attention will be devoted to climate control issues, especially in the choir area.	
Financial Concerns	Consistent with the consensus of the previous discussion with the Finance & Property Teams, parishioners and friends will be invited to share special offerings, which may be designated as memorials or honorariums, to provide the financial resources for the project.	
Adjourn	A motion was made to adjourn at 7:10 pm.	Motion carried.
Submitted By Pr Short		