

**Special Congregational Meeting**

Date: April 2, 2017

Topic	Discussion Points to Note	Actions, Decisions, Recommendations
Call to order	The meeting was called to order by Sue Prescott, Council President.	Noted
Replacing the stained glass window coverings and painting	<p>There was a proposal from the Church Council Executive Team to approve the expenditure of up to \$38,100.00 for tempered glass window coverings on all stained glass windows (approximately \$35,300.00) and painting around the windows (approximately \$2,800.00) . Sue opened the floor to discussion and Pastor Short shared more details about the history of the window coverings and the need for replacements.</p> <p>A joint meeting was held with the property team, finance team and executive team on Monday, February 27, 2017, and they unanimously recommended replacing the current stained glass window coverings and painting around the windows.</p> <ul style="list-style-type: none"> <li>✚ The stained glass windows were painted and covered in 1994 by Cathedral Crafts from Winona, MN with costs at that time of \$22,500 plus the painting. The project was connected to a special appeal for the 225<sup>th</sup> anniversary of Trinity, and parishioners were invited to sponsor a window or share a special gift for the project.</li> <li>✚ The company for the new window coverings, Glass Erectors from Reynoldsville, PA, recommended tempered glass because it is thicker, heavier and more resilient than regular glass and will not discolor over time.</li> <li>✚ The current 28 stained glass windows are the originals from Trinity’s original construction in 1871, and it was discussed sealing all the windows to preserve them. Aesthetics, energy efficiency, preservation of the current stained glass and costs were all considered.</li> <li>✚ Henderson’s painting will be doing the window painting while the glass coverings are being made. Glass Erectors will be renting a lift (part of the cost already quoted), and Henderson’s will be able to use the lift for painting.</li> <li>✚ Work on the project can begin in about six (6) weeks and the entire process should take around seven (7) weeks to complete.</li> <li>✚ A special appeal will be done to help cover the costs for the window coverings and painting. Other resources are available to cover the costs if sufficient funds are not raised to cover the project.</li> </ul>	<p>Kevin Rizzo made a motion to approve for the tempered glass window coverings and the painting to replace the current stained glass window coverings. The motion was seconded as well.</p> <p>The Property Committee or Glass Erectors will look into doing something with the current chains on the windows so someone does not pull on the chain and possibly break the glass.</p> <p>A concern about the heat in the choir area will be addressed to ensure a flow of air in that area.</p> <p>The motion to approve the expenditures for the window coverings and painting was unanimously approved.</p>
Adjournment	Sue Prescott adjourned the meeting at 10:30am.	Noted

Respectfully Submitted,  
Denise A. Steele, Council Secretary