

**St. Paul's Episcopal Church
Cary, North Carolina
Vestry Minutes
April 11, 2020**

***Mission Statement:** Acknowledging that all gifts come from God, the mission of St. Paul's Church is to know Christ and make Christ known.*

Identity Statement

St. Paul's Episcopal Church in Cary is home to an active, caring and diverse congregation of the Episcopal Diocese of North Carolina. Through corporate worship, spiritual development, fellowship and service we continue to grow together in faith. We strive to be Christ's welcoming, reconciling and transforming presence in the world through our many and varied ministries.

Call to Order

The Rev. George Adamik, Rector, called a special meeting of the Vestry of St. Paul's Episcopal Church to order via Zoom at 10:05 a.m. on Saturday, April 11, 2020. The following members of the Vestry were present: Kay Burgess, Tyrus Cohan, Sara Concini, Nicole Gatchalian, Andrea Johnson, Mary Kintz, Frank Laney, Christa Magee, and Allan Thunes. Vicki Bradley and Francine Pearce were absent. Also present were John Goehrke, Treasurer; and Lanny Wase, Clerk.

Formation

George Adamik opened the meeting with prayer.

Decisions

George Adamik reported that he and the wardens had been in contact with the architects and contractor and have received final cost numbers for the renovation project. Mary Kintz and Frank Laney reported that the final details included tweaks to the design, as well as slight changes in materials. These details were submitted to subcontractors to determine the final cost number. The final design will include doubling the size of the classroom closest to the Kitchen. This will become Kids Club. The Preschool entrance will be moved to the side of the building off the courtyard. Some of the classrooms will be made larger and all the floors will be laminate. There will be exterior doors for the Preschool, so they don't have to exit to the playground through the Kitchen. The Kitchen will almost double in size, with some equipment replaced. There will be a new entranceway at the front of the building, which will look similar to the main Church entrance. Two new bathrooms will be added. There will be a covered walkway and door into the Parish Hall from the Office Building. Two additional items include painting and laminate flooring for the Parish Hall.

The projected cost for all of the above is \$1,287,596. In order to meet the proposed timeline to finish construction, the contractor would like approval by this Monday, April 13, 2020. This timeline is for the project to be completed by mid-August. A bridge loan will most likely be needed, perhaps sometime in August.

Following discussion, Mary Kintz made a motion that the Vestry approve moving forward with the renovation project, now that costs and the timeline are known. Frank Laney seconded the motion, and it was passed by unanimous voice vote.

Adjournment

The meeting adjourned and 10:45 a.m. and closed with the Lord's Prayer.

Respectfully submitted,

Lanny Wase
Clerk of the Vestry