

In attendance: Diane Porter, Kathy Omasta, Suzanne Price, Jean Orendorff, Ann Hart, Jordan Medeiros, Natalie Bryant (via phone), and Joanna Taylor

Diane Porter led the meeting in Judy Dye's absence and Natalie Bryant's virtual attendance.

The meeting opened with a prayer.

Presentation – Bob Whitson – Proposal for Long-Term Facilities Planning Committee

- The proposed committee would look at the goals of the parish and how the long-term planning of our facilities could help us better reach those goals. The self-study just done for our search could serve as a starting point to look at who we are, where we'd like to go, and how our facilities planning can help us reach the goals.

Devotional – Kathy Omasta

Approval of Minutes of Past Minutes – accomplished online

Procedure for approving minutes going forward

- Approved

Search Committee Update – Joanna Taylor

- Interviews are the next step

Treasurer's Report –Diane Porter

- Large increase in food pantry donations
- Cetera Account was closed and moved to memorial fund
- 28 pledges for a total of \$148,780 to date for next year's budget

Junior Warden's Report – Natalie Patterson

- Insurance company will pay for roof to be redone on church and parish hall
- \$60,000 check was sent but not deposited until a roofing company is chosen and proposal is accepted

Presentation – Adam from Guyette Roofing

- 3 options:
 - GAF Slateline Designer Shingles - \$115,000.00
 - Recommended from the company; will look most similar to what is on the roof now
 - GAF Timberline HDZ Architectural Shingles - \$105,000.00
 - Davinci Bellaforte Imitation Slate - \$175,000.00
- Company has had success sharing with insurance companies the unique properties of roofs like ours and getting the insurance company to pay the additional costs associated with asbestos abatement and deckover to bring the roof to code. The new deckover will require the flashing to be replaced.

Food Pantry Report – Suzanne Price

- \$1000 from OCAP
- \$700 from TRMC

- \$500 from friends
- CHHS 350 pounds of food as well as food donated from Flowing Brook Counseling
- Seabury House - 4000 pounds given out since pandemic began
- Need: more volunteers to move food from Montgomery with trailer
- Need: peanut butter - They have reached out to Golden Boy

Old Business

- Thanks to those who worked on Seabury bathroom and pine straw work

Quick Announcements

- BSA form from Joel - legal form from the time
- Annual Meeting - Sunday
- Christmas Services
 - in the What's Happening

Next Meeting - January 13, 2021 - 5:00 pm