

Vestry Meeting via Zoom

September 1, 2026

Call to order: 7:05 pm.

Present: Father Tim, Kim Beasley, Dave Lott, Jan Nabors, Bernie Waller, Diane Eberhart, Ted Sawyer, Kenny Adkins, Scott Fisher, Amanda Livermont, Wilhelmina Wilson and Carol Podeszwa

Absent: Sarah Koriath, Mindy Barringer, secretary

Guest: Jack Denton

Father Tim opened with a prayer.

New Business

Parish Hall Rear Deck Replacement

- Dave provided background that the B&G Committee had requested an expedited approval of a construction project to replace the deck and stairway on the rear side of the Parish Hall due to its deteriorating condition and being a safety hazard
- Jack Denton will serve as the Project Manager overseeing the work and provided an overview of the bidding process, the scope of the work to be performed and addressed questions from the Vestry members
 - Documents from the B&G Committee summarizing the construction companies' bids and overall evaluation as well as the detailed bid of the recommended company – Builders America- had previously been distributed
 - Cost of construction is \$15,498 and permitting fees are expected to be less than \$500. Cost of the boundary site plan needed for the permitting is included in the construction cost bid
 - Funding will come from the B&G Restricted Funds account

- Project will take about 2 month and decking/stair frame will be pressure treated wood with the stair treads and fascia board using Trex composite board.
- Handrail will be composite material and not metal
- Trex is covered by a 25-year limited warranty covering physical integrity, fade, and stain resistance (Trex website)
- Pressure treated framing will be sealed after being given time to cure
- New concrete footings will be poured
- Mortar to be added to brickwork where platform pulled away from building and then covered by a ledger board
- Jack will look at siding where railing pulled away to see if repair work is needed before new railing is attached
- Door will be blocked off from the inside at a minimum with caution tape and perhaps a physical barrier. Emergency light must be covered up but other emergency exits satisfy fire code
- Upon approval, Jack will meet with Builders America to finalize agreement content. Dave will execute agreement as Sr. Warden and will work with Treasurer Chuck Marsh for the initial payment.

Motion – Kenny Adkins – To authorize a construction agreement with Builders America for replacement of the deck and stairway off the rear exit of the Parish Hall for a price not to exceed \$16,000 with funding coming from the Building and Grounds Restricted Funds account.

2nd – Wilhelmina Wilson

- All approved with Sarah Koriath previously recording her affirmative vote.

Meeting adjourned at 7:42 pm.