

Meeting of the Vestry
Chapel of the Cross
August 13, 2017

Present:

Molly Meeks, Senior Warden
The Rev. Ben Robertson, Rector
Oscar Hartman, Treasurer

Vestry Members Present:

Amy Barker
Amanda Camp
George Ezell
Dick Lawrence
Brian Martin
Richard Roberson

Guests: David Cado and Bill Buhner

The meeting was called to order by Ben Robertson.

Air conditioning at Chapel needs to be fixed. Jon and Bill have been looking at options. David Cado was called in for additional information.

We have a poorly designed system that has been here for years. The duct system is inadequate. The units were placed in an awkward position where you cannot service them. Proposals have been made by several companies. The units were never designed correctly, and replacement is not possible. We have insufficient return of air. The air is not going to center part of church. We are not moving enough air and it is breaking the compressors. We need to take the floor out, take out system and place grills on both sides of pews so air is moving throughout the church. It was suggested we get an engineer to clarify that we have an adequate area for replacements. Ideally, we keep ductwork from outside and replace ductwork on inside (if measurements allow).

Lines will have to be changed. We need to put lines in a duct (so it is separated from the soil). The new units would be able to be serviced easily. Since we currently have a contract with McInvale, the monthly price may decrease if we use them for this project.

The McInvale proposal includes possible contingencies (electrical, etc). The total amount should be around \$25,000. Vestry thanked David Cado and Bill Buhner for helping us find the best solution to this problem. Vestry will need to decide (later) to replace or store current flooring. The brick will not be touched. Everything will go through flooring.

Motion was made by Brian to move forward with the recommendation as stated by David Cado and Bill Buhner to use McInvale to replace the AC unit and ductwork under the church. Total cost, including additional electrical and floor work needed to support proposal, will not exceed \$25,000. Dick seconded the motion which passed unanimously with aye.

Motion was made to use money from our Historic Preservation Fund to pay for project. Richard seconded the motion which passed unanimously with aye.

Adjourn

Motion was made by Brian to adjourn the meeting. Dick seconded the motion which passed unanimously with aye.

Minutes were recorded by Grace Simmons