

Meeting of the Vestry July 11, 2018

Members Present:

Rev. Ben Robertson	Molly Meeks, Sr Warden	Jon Woodard, Jr Warden
Amy Barker	Amanda Camp	George Ezell
Debbie Lominick	Steve Middleton	Whit Rayner
Jim Russell	Reggie Sims	Bob Williams

Opened with prayer

Old Minuets:

A Motion to approve was made by Bob and seconded by George.

Finance Report:

No finance report due to having the meeting a week early. Motion to approve May Finance Report was made by Jon and seconded by Bob.

Junior Warden Report:

- Deweese house is now empty
- Flower guild ask that the temperature be lowered in the Chapel on Saturdays to keep the flowers from wilting

Rectors Report:

- Janet is back and is on the path to feeling better.
- Update on the General Convention. If any questions from the press come up, please direct them to Ben.
- Ben will be on vacation from July 12th -28th. Contract #s 601-573-2558 or 910-842-3713

Old Business:

A lengthy discussion was had on several points regarding value engineering, architects and the contract with Barlow Eddie and Jenkins.

A motion was made for the following:

The Vestry at empowers the Executive Committee to terminate the contract with Barlow Eddie and Jenkins Architects pending the following:

- Clarification of details discussed in termination letter and approval from counsel on final letter.
- Address the question raised about invoice history with Barlow, Eddie, Jenkins. If there is an outstanding balance it will be added to the termination letter.
- The executive Committee has a comfort level that we can hire an interested and competent architect to complete the remainder of the project after discussion with third party experts.

Motion was seconded by Bob.

Motion to adjourn made by bob and seconded by Reggie