

Special Vestry Meeting on February 9, 2025 Roof Repair/Replacement

Guest: Tyson Jaegers with Jaeg Roofing

Present: Fr Ryan, Kent Miller (Sr. Warden), Carl Muench (Jr Warden), Karen Biggs, Jeff Farough, Barb Dillow, Gina Thomas, Cathy Thomas, Jeri Farough, Bob Lowe (Treasurer)

Meeting was opened by Fr Ryan at 12:10 PM

The roof over the narthex has a new leak which needs to be repaired ASAP. Tyson with Jaeg Roofing gave a summary of their quote for the entire roof (see attached quote in the amount of \$41,538.46, dated 10/22/2024). He offered to immediately patch the section which is leaking at no additional charge if Jaeg is hired for the entire project. After Tyson answered questions from the Vestry, a motion was made by Karen and seconded by Gina to sign the contract for the complete roof repair. The motion was approved unanimously. Kent and Carl signed the contract and Bob will instruct our bookkeeper, Mary, to mail Jaeg a down payment of \$20,000. Jaeg should be able to repair the leak by the end of the week with work beginning on the whole roof when the temperatures warm up.

Meeting was adjourned at 12:40 PM