

**Faith Lutheran Church
Church Council Executive Committee Meeting
August 31, 2023
Minutes**

The meeting was called to order at 1 p.m. and was presided over by Lorelee Daily, president. The purpose of the meeting was to continue the discussion concerning finding someone in the congregation that would be knowledgeable concerning roof repair/replacement and could take the lead for the Fellowship Hall and Sanctuary roof repair/replacement project.

Attendance: Lorelee Daily, Pastor Jean, John Reyes, Judy Vernon, John Weisend, Nancy Tobar

Excused: Paul Skerlong, Dana Singer

We continue to wait for the invoice from Absolute Roofing for \$1,500 for the repairs to the sanctuary roof. Funds may come from the Building & Grounds, Miscellaneous/Emergency fund (with Council approval) or budgeted external maintenance funds.

Pastor Jean spoke to Brian Vincent, who is not a member, but is a contractor, and is the husband of Faith member Nicole Vincent. He is willing to share ideas and provide guidance for the roof project, but is unable to take the lead, due to time constraints. A few suggestions he offered:

- Don't replace the roofs, instead repair the issues as they arise, using our existing clay tiles that are stored in the basement. There currently are no leaks; clay tile roofs are highly regarded in the industry and last a long time. As a testament, our roofs are over 50 years old and have just now started leaking.
- Budget for roof inspection/repairs every two years.
- The copper downspouts and gutters are high quality and should be kept.

Judy Vernon spoke with Beth Iacano about being the point person for this project and will reach out to her for her decision. Beth is knowledgeable about building/construction matters. During their conversation, Beth offered to contact St. Sebastian Catholic Church to ask who they used for their clay tile roof replacement.

Following a positive confirmation from Beth, Lorelee will schedule the next meeting with herself, Pastor Jean, Judy Vernon, Beth Iacano and Brian Vincent.

The meeting adjourned at 1:50 p.m.

Submitted by Nancy Tobar, Council Secretary