

Building Committee  
Minutes January 6, 2015

Attending: Dean Vang,, Jr. Warden Miller, M. Withington, G. Delbridge, G. Boyd, M Parobeck . Absent excused: Sr. Warden Claverie.. Guests: Jack Waite, Shannon Brown, and David Weirick, JGWA.

Minutes of December 17 were read and accepted for the record.

Architects reported on the results of the test borings conducted in December. Most of the reported depths to bedrock were adequate for a parking level, except one in the center of the lot. After deliberation, on motion of G. Delbridge, 2<sup>nd</sup> Boyd, the architects were directed to ask the engineers for more test borings. (Subsequent to the meeting, the engineers proposed to dig test pits rather than drill borings. The proposal, which would provide more information for the same cost as the borings, was accepted and signed by M. Claverie January 8.)

Discussion ensued on the concern of some members of the congregation as to the size and cost of the project, and the general economic outlook in which it is being developed.

Boyd and Miller reported on meetings with Adirondack Trust Co., and Saratoga National Bank, and the different parameters offered for a mortgage on the NPH. Consensus direction was given that additional banks' parameters should be sought.

Boyd was directed to contact Amy Sutton of Roohan Realty to seek a proposal to advise the committee as the project develops, with the prospect that Roohan may be designated to manage the rental income elements after completion.

Preparations were made for briefing the parish at the January 27 Parish Meeting. A draft Fact Sheet was reviewed and editorial suggestions made. A Power Point presentation will be crafted along the lines of the final acceptable version of the Fact Sheet.

Next meeting 7 p.m. Wednesday January 14, 2015.