

Minutes August 19, 2014  
Building Committee

Attending: Dean Vang, Sr. Warden Claverie, Jr. Warden Miller, Mary Withington, Geoff Delbridge, Gordon Boyd. Absent and excused: Mark Parobeck.

Direction was established to convene the following meetings beginning in early September:

- Meet with Architect John Waite to establish programming protocol and timetable
- Meetings with congregation and Waite to discuss program for New Parish House (NPH)
- Ask Leslie Pendleton from Episcopal Church Foundation to return to Saratoga for meeting to re-set Capital Campaign in coordination with building plans

M. Withington and D. Miller will collaborate on a parish survey related to mission and ministry. Their committee will be consulted on the survey before it is issued.

Goal of programming sessions and mission survey to complete in October-November so all views can be taken into account in decisions on the NPH.

Agreement to solicit a Clerk of the Works. Announcement to run in Sunday bulletin to elicit expressions of interest.

Claverie reported on tour of Christ Church Ballston Spa with parishioner Field Horne. Horne acted as Clerk of the Works for that project. Delbridge confirmed that that parish was well satisfied with the outcome.

Boyd reported on timetable for Partnership Expressions of Interest. Due early September. Reminder calls and emails to go out prior to that time.

Boyd agreed to update the DRAFT Project Timetable prior to Vestry meeting August 20.

Dean Vang will recruit a replacement member of the Endowment Committee, then request V. Hinkle to convene the committee's first meeting.

Parish Meeting with Architect Waite and crew: 7:15 pm September 30, after Tuesday evening 6:30 pm Mass.

Next Meeting: 7:30 p.m. Tuesday September 2.

Respectfully submitted,  
Gordon Boyd, coordinator