

Building Committee Minutes October 23, 2018, 7:15 p.m.

Attending: Dean Vang, G. Boyd, F. Horne, J. Piraino, M. Withington, J. Vander Veer, A. Bullock .
Excused: D. Miller. Also attending: Attorney James Cox.

The Minutes of the September 13, 2018 meeting were accepted for the record.

Mercy House of Saratoga, Inc.

The Committee had been appointed by the Vestry on October 17 to be the initial directors of Mercy House of Saratoga, Inc. Therefore, the principal actions of the meeting were taken in furtherance of that mission. Attorney Cox guided the agenda and discussion through several resolutions. He reported that all necessary incorporation papers had been filed with the names and addresses of the initial directors: Miller, Boyd, Bullock, Horne, Piraino, Vander Veer and Withington

The official minutes of the first meeting of the directors of Mercy House of Saratoga, Inc. will be published separately and filed in the corporate book at the offices of Mr. Cox at Snyder, Kiley, Toohey, Corbett and Cox, 160 West Ave., Saratoga Springs. The following summary is to inform Vestry and parish generally of the Board's actions. Any omissions are inadvertent.

Darren Miller's votes were cast by Gordon Boyd, who held Miller's proxy.

A waiver of notice of the meeting was approved unanimously. John Vander Veer was designated temporary Chairman, Jaime Piraino temporary secretary. Bylaws were accepted. Officers were nominated and elected as follows: Darren Miller, President; John Vander Veer, Vice President; Jaime Piraino, Treasurer; Gordon Boyd, Secretary.

Pursuant to the bylaws, the Board created an Audit Committee as a Standing Committee. Appointments to that committee will be made at another time.

The fiscal year for Mercy House will be the calendar year. The designated address will be 43 Washington Street until any change is made. The official depository will be Saratoga National Bank, South Broadway branch. The President was authorized and directed to establish appropriate accounts at the bank, and also to oversee an application for tax exempt status under the Internal Revenue Code.

Resolutions were adopted whereby Mercy House will adhere to any ordinances of the City of Saratoga Springs regarding charitable activities and solicitations.

The actions and conduct of the incorporator (Mr. Cox) were also affirmed.

Housing Initiative

Boyd reported on upcoming meetings with local organizations that may have a consequential effect on the plans for Mercy House.

Discussion was held on timing and content of a press release announcing formation of Mercy House. General agreement was centered on a prompt announcement, to follow up on the Senior Warden's recent briefing to the congregation. Boyd said he would discuss this with Miller later this week.

Church Door

Boyd reported on the status of plans for the church door. The City will require a building permit. Architect Shannon Brown has been asked to contact Brad Birge, head of Planning and Economic

Development and staff to the Design Review Commission, to answer questions about how the doors will be remounted after the hinges are reversed.

East Transept

Estimates have been received and notice to proceed has been given for work on the roof and interior of the east transept, where water has leaked through. The contractor will be Duncan & Cahill of Troy, under direction of our architects. We expect to receive a firm timetable from D&C in the coming week, once the outside roofing subcontractor is retained and scheduled.