



Consecon & Carrying Place Pastoral Charge
Finance and Property Committee
Ad-Hoc Meeting Minutes of May 26, 2019

Location: Choir room, 224 Mill Street, Consecon

Presiding: D.L. (Dave) Holmes

Recording secretary: D.L. (Dave) Holmes

Members Present: Sue Holmes, Janet Peacock, Bill Wilson, Dave Holmes, Tim Acker.

Absent (otherwise engaged in church business): Nancy Crawford, Yvonne Pope-Baldwin.

Called to Order: 11:05 hrs

Ad-Hoc Meeting called immediately after Sunday service for the purpose of presenting information **Tim** has obtained regarding the leaking roof. His contact has inspected the roof and found many fasteners have come loose as the wood sheathing underneath is no longer gripping them. His solution is to remove the steel covering, replace the wood sheathing and reinstall the steel covering. He gave Tim a verbal quote of \$2000.00

We unanimously agreed this was a viable solution and a fair price, and have requested a meeting of the Official Board at the earliest possible date to present this proposal and obtain authority to proceed.

Adjourned: 11:10 Hrs (11:10 AM)

D. L. (Dave) Holmes
Chair

D.L. (Dave) Holmes
Recording Secretary