

**VISION 2020 WORKING GROUP MEETING  
SUNDAY, SEPTEMBER 22, 2019**

The meeting was called to order at 10:05 a.m. in the office reception area of the church. Present were Clif Furedy, Herb Gordan, Janet Martin, Bill Warden, and George Wong.

1. Herb Gordon and George Wong will meet with E. T. Gresham on Thursday, September 26, 2019, at 10 a.m. E. T. Gresham will be asked to provide three (3) contractors to present bids on the different aspects of chancel expansion. The architect ( Clay Dill ) will also be present.

Session approved the Letter of Intent from E. T. Gresham, and Richard Guy ( attorney on Session ) reviewed it for signing.

2. One Hundred Thousand Dollars (\$100,000.00) has been transferred to Bayside's checking account so that an initial \$70,000 deposit may be sent to Whitesell Church Organs. After completion of the project an additional and final \$70,000 will be paid.

3. Herb Gordon suggested that an attorney sit in on committee meetings regarding all contracts. There was unanimous concurrence. There was some discussion as to who should sign final contracts, and it was suggested that Gary Crossman could sign as Moderator of Stewardship Ministry and there also should be an attorney for review of contracts. George will speak to Neil Bonney, attorney-at-law, and ask him if he will review future contracts.

4. The subject of pew restoration and upholstering was discussed at length. Three bids were presented:

a. Campostella Builders & Supply Corporation submitted a reduced bid of one hundred twenty-two thousand dollars (\$122,000.00); their previous bid was for one hundred ninety-four thousand three hundred dollars (\$194,300.00). The reduced bid removed the cost of new upholstery. We all agreed that even the reduced price was far too expensive, and we eliminated them from consideration.

b. Imperial Woodworks from North Carolina submitted a bid of fifty-six thousand dollars (\$56,000.00).

c. Weathersby Restorations submitted a bid of fifty thousand three-hundred dollars (\$50,300.00). We decided to award the contract to Weathersby Restoration – their bid was the lowest, but also of great importance is the fact that providing transportation of the pews to their shop and back to the church would be much easier and, therefore, less expensive, than the

North Carolina company would undoubtedly charge.

George Wong has contacted a company about furnishing a forty foot by eight foot (40' X 8') container to hold the pews in the church parking lot while they are waiting to be refurbished and also to hold the finished pews until they can be reinstalled in the sanctuary. The price of the container will be three hundred dollars (\$300.00) per month with a six-month contract. E.T. Gresham will be asked for other options.

5. It was suggested that Rev. Dr. Rollins, the Rev. Emma Ouellette, and Chi Yi Chen Wolbrook each be asked to write an article for "The Binnacle," expressing their thoughts about the benefits the expansion of the chancel, the new organ, and the new Steinway piano will bring to our church. If they agree to do the articles, there will be one each month.

6. The Fundraising campaign for Vision 2020 will begin in November/December so as not to interfere with the Stewardship Campaign for funding the expenses of the church in 2020.

7. Janet Martin will work with Linda Vogel about working up the pledge card on card stock for use in a future mailing.

There being no further business to discuss, the meeting was closed at 10:30 a.m.

Respectfully submitted,

Janet Martin