

Minutes of the August 13th Church Council Meeting

Addison United Church

Following an information meeting for the congregation on the masonry repair project and the quote for work to be completed a meeting of the Addison United Church Council was convened for the purposes of dealing with the masonry repair project quote.

A quorum was present and the meeting was opened by Robin Hoy, Admin Chair at 12:10 pm

Moved by Myrtle Johnston

Seconded by Linda Delauriet

that the masonry repair project be awarded to Century Building Restoration of Brockville at a cost of \$5700 + hst for the masonry repairs required on the church building and the associated painting at a cost of \$1700 + hst (as described in Appendix A) CARRIED

There being no further business at this time the meeting was adjourned on a motion by Charlotte Hoy at 12:20 pm

Next Meeting October 2017 – date to be determined

In Attendance: Robin and Charlotte Hoy, Ruth Blanchard, Myrtle Johnston, Linda Delaurier and Reverend David Spivey

Regrets: Susan Blunt

Robin Hoy, Admin Chair

Robin Hoy, Recording Secretary

Minutes approved at _____ on the _____ day of _____, 2017

ADDENDUM: Call placed to Century Building Restoration on August 13th at 1715 to inform them of the awarding of the contract.