

Called Church Council Meeting, April 28th, 2024

Members in Attendance: Cat Honeycutt, Jerry Trier, Adam Faust, Cecil Whitley, Marsha Woodard, Pastor Heather Bachelder

Members Absent: Joy Fisher, Allen Gould, Nena Jones

The meeting was called to order at 11:37 AM.

The Property Committee has brought forth a quote from Carolina Pipe Cleaning on concrete and drain replacement to do in both restrooms in the basement. As of right now, we have two sinks that flow into a single drain, that don't drain properly. Even after a group came out to expose the pipe and rod it, there is still blockage. The quote shared states:

- Water Leak
- Pull left side toilet in women's bathroom.
- Jack hammer floor and wall to reroute both lav sink drains through wall and go into floor at toilet.
- We will put back concrete but cannot stamp concrete design.
- Reinstall a child tank toilet in place of big toilet
- Drilling through wall is going to take a long period of time to get through.

The goal will be for Carolina Pipe Cleaning to break into the wall or floor, run a new drain, and cap the original drain. There will also be work to create a cleanout for future access in case future fixes to the drain need to be done. The project will cost \$4,066. Jerry stated the child size toilet as part of the quote will be done for \$550.

Pastor Heather asked if it were possible to update the plumbing for the kitchen sink on the other side of the basement. According to Jerry and Mike, it may not be possible, as that would be too much work going into adding plumbing lines back, when the work can be done on the same lines going to the toilets and sinks.

For this quote, this was the only one the Property Committee was able to procure. After much frustration from previous times of calling and getting quotes, but no return calls, the committee feels confident in their choice in choosing Carolina Pipe Cleaning.

Cat asked what the timeline for this project would look like. Jerry explained that this project will take place within the next week, once preschool classes are done for the year. That way, no one will be down there during the duration of the work.

Marsha asked whether or not the church constitution required that committees needed at least three quotes for a project such as this. Cat responded to the question, that it is not a requirement, but an attempt, as this was a discussion from a previous time when quotes for another repair in the church was made recently.

Another question from Marsha was brought up about if this quote needed to be brought up to the congregation based on how much the quote was. Cat answered that this quote would not go to the congregation, as it does not meet the updated quote pricing of \$10,000 or more.

Adam motioned to approve the quote that was provided by the Property Committee.

Cecil second the motion

4 members of the current council voted to approve the motion, 1 abstained.

The motion passes

Cat brought up a suggestion that was introduced at the church council president's meeting earlier in the week, that one president from another church recommended the council update the congregation during the announcements the following Sunday after the church council meeting to highlight what council went over. More conversations and the decision to move forward with this will resume at the next meeting in May.

Jerry motioned to adjourned the meeting

Cecil second the motion

The motion passed and the meeting was adjourned at 11:51 AM

Respectfully submitted,

Adam Faust