

MINUTES: May 26, 2020 (Zoom)

St. Hugh's Bishop's Committee

Jacque Swerdfeger (Bishop's Warden), James Sales (2022, People's Warden), Fr. Dan Rondeau (Vicar), Julie Roy (2021), Merrie VonSeggern (2021), Lisa Uhl (2022), Carol Rondeau (Clerk and Sunday School), Neil Passage (Treasurer).

1. Prayer and Call to Order –**Prayer led by Fr. Dan. Call to order at 3:34 PM**
2. James Sales introduced 2 immediate concerns for our consideration:
 - a. Parking lot repair and renewal. –**Proposals attached.**
 - i. **Consensus after discussion: The two proposal options will be taken up again (the August meeting was suggested). Jim Uhl volunteered to do a cold patch in the most damaged areas. James will continue to monitor the situation in the parking lot.**
 - b. Hans Bu and James Sales determined that we have a water leak. –**It was moved and seconded to spend up to \$1,000.00 (Building Contingency Fund) to detect the leak. All were in favor.**
 - i. **Consensus: American Leak Detectors (Palm Desert) recommended by local plumber for detection. Depending on what is discovered the repair will be made or (if the \$1K limit is exceeded) the Bishop's Committee will consider proposals for repair.**
3. A discussion about plans to reopen St. Hugh's to in-person worship, study, and meetings.
 - **Bishop Susan: reopen churches no sooner than June 21, 2020**
 - **St. Hugh's will need to submit a written plan about reopening for diocesan approval; plan to be approved by the Bishop's Committee**
 - **Use of outdoor chapel and labyrinth has great appeal**
 - **If Fr. Dan unable to lead worship, the diocese will help find/send Supply clergy**
 - **Distribution of communion discussed. Among ideas: disposable cups that could be reverently cleaned or destroyed (paper cups being burned, for example).**
 - **Use of speaker system discussed.**
 - **Agreed to meet again (Zoom) on Saturday, May 30, 2020 at 10:00 AM**
4. Closing Prayer and Adjournment –**Led by Fr. Dan; adjournment at 4:57 PM**

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05/15/2020

Dear James,

The following is how we can restore the driveway at St. Hughs.

1. We would saw cut alongside the county road and remove all the old asphalt and that water trough. Haul away old asphalt. We would take the new asphalt down to where it says stop. This asphalt would be 2.5 inches thick. This would include seal coating it as well. This price : \$6,000.00
2. Main parking area: Thoroughly clean with brushes. Applying gator patch in certain areas. Cold rubber crack fill in some. Also, hot rubber crack fill. We would seal coat the whole entire area. This price: \$3,000.00
3. The oak stump that we had discussed.
Cost to grind and haul away: \$400 – This price for stump would have to be with other two proposals to keep the discounted price.

Other option for repair:

1. Saw cut and repair with hot asphalt, the area in front that is all marked with orange paint. Also, utilizing hot rubber around the seams. Seal coating this area. This price: \$2,500.00.
2. Main parking area: Thoroughly clean with brushes. Applying gator patch in certain areas. Cold rubber crack fill in some. Also, hot rubber crack fill. We would seal coat the whole entire area. This price: \$3,000.00
3. The oak stump that we had discussed.
Cost to grind and haul away: \$400 – This price for stump would have to be with other two proposals to keep the discounted price.

Price guaranteed for 30 days. If you want to go ahead with this please contact me ASAP to be put on list. We can also walk the area with you to discuss.\

Thank you,

David Sandlin