

Meeting Minutes

St. Jacobs Building Committee

July 24, 2022

Members Present: Isaac Ferguson (chairman); Randy Wallace (Council Liaison); Robert Schipsi (Construction Leader); and, Father Ignatius (Rector)

Absent: Mathew Barnes (due to family needs)

Agenda:

1. Financial Status
2. Exterminator
3. Septic
4. Next Steps

Discussion:

1. Financial Status: The question was raised regarding sufficient funds. Father Ignatius indicated that we have sufficient funding in our account purchase the building. He also gave a status report on the load reliability study, from which we have not yet heard back, but the outlook is very positive. Robert wanted to see how much money we have spent so far.
Action Item: Scott agreed to run down a summary of what has been spent so far on the application process.
2. Exterminator: The question of timing for the exterminator was discussed. It was generally agreed that it would be advisable to move forward with the extermination considering that pregnant rock chucks will be hibernating soon and that we have the opportunity to cost share with the State Grange.
Action Item: Randy Wallace agreed to contact the exterminator and move forward with this process.
3. Septic: Concern was raised that we need to assure the viability of a septic system before completing the purchase and that we need to start planning for whatever system is required. Robert outlined the process. Details of the process and various concerns were discussed.
Action Item: Isaac agreed to contact the County to determine what we need to do to pull a permit for a septic system so that we can dig ditches for testing of a drain field. He will also inquire about alternative approaches.
4. Next Steps: The next building committee meeting was scheduled after Liturgy on August 14, 2022.