

**First Baptist Church Manchester**  
**Bi-Monthly Business Meeting**  
**October 3, 2021**

Nina Saylor opened in prayer.

**OLD BUSINESS**

1. Financial Report - Treasurer Donna Murphy reported.

- Account balances listed are up to date except for paying the October bills.
- \$144,000 Mortgage will be paid off in August 2022
- Average weekly giving is \$4.50 short of the weekly requirement to meet the budget.
- Money is available for any necessary church projects
- Utilities line item will be negative by the end of the year.
- Designated accounts are fine with 5 projects in progress
- Tanya Gual has accepted the position of assistant treasurer

2. Nomination Committee - Pastor Saylor reported.

- A list of church members and positions they have agreed to fill was presented online.
- Tree House program still needs a couple of teachers
- Motion by Donna Murphy to add Tanya Gaul to the list as assistant treasurer, second Cheryl Gervasi. Motion passed
- Members voted to accept the listed church members to their new ministry assignments.

3. Trustees Report - Cheryl Gervasi reported.

- Roofing and solar panel proposals were presented online.
- The roof is leaking in areas over the nursery and Sunday School rooms
- solar panels will not cost the church anything
- Where solar panels are placed, repairs will be made if the panels damage the roof.
- Solar panels will belong to the solar company.
- At the end of 20 years, the church can opt to buy the panels or have them removed
- Average Eversource bill is \$1,664 per month. Solar panels will decrease this by \$312
- Church will have battery back-up with a new program available in January
- Quotes from three vendors were obtained for roof repairs that need immediate attention
  - Steven Czerwinski, Inc \$35,392.50
  - Slavin Home Improvements \$36,400.00
  - Klaus Larson Roofing \$50,525.00.

Roof Specifications: Roof is to be replaced in damaged areas only.

- Remove all existing shingles from roof
- Apply 6' ice and water barrier and in valleys
- Install Rhino synthetic underlayment on remainder of roof
- Metal F8 drip on all edges of roof in white
- Install GAF Timberline HD architectural Lifetime Shingles
- Clean and take away debris
- Permit with town will be pulled by contractor

- In the event of exposing rotted plywood or in the event it is needed, will be applied as necessary at an additional cost.
- **Note:** Steven Czerwinski, Inc is completing work on the gable side of the building, replacing remaining windows in the fellowship hall (parking lot side) and work on the outside of the building (fellowship hall parking lot side).
- Areas needing immediate repairs and solar option quote from Steven Czerwinski \$94,549.95. Entire Building roof repair & replacement \$148,420.80
- Motion by Trustees, second Alma Lopes to use up to \$50,000 to repair leaking areas including the east side of the nursery wing roof and the jut out area of the carport and as much of the rest of the roof as possible. Motion passed
- Motion by Donna Murphy, second Paul Powers to use money from the building fund, general gifts of honor and undetermined expenses to pay for the roof work. Motion passed
- \$2,000 was donated to the church when the bill for work on the parking lot was cancelled.
- Motion by Donna Murphy, second Leslie Law to move \$2,000 from parking lot line to undetermined expenses. Motion passed

4. Church Council. The online bulletin continues.

Motion to adjourn Cheryl Gervasi, second Bob Law, Motion passed.

Pastor Saylor closed in prayer