

**On Tuesday, October 23, 2012, a special meeting of the Vestry of St. Matthew's was called to discuss the need of immediate repairs to the roof of the vicarage and the possibility of requesting a loan from the diocese to help defer the cost of the repairs. Vestry members participating: Fanny Jones, Sr. Warden, Chris Ellis, Jr. Warden, Allison Nolley, Susan Alford, Glen Poteet, Selena Ellis, Nancy Hornstein, Lorrie Slaymaker, Vicar, Melinda Hood, Treasurer. Melinda Hood mentioned that we have an existing loan with the diocese that could possibly be extended to meet this need. She also presented two bids for consideration.**

**A. Nolley moved to accept the low bid for roof replacement.**

**Second-S. Ellis**

**Motion passed unanimously.**

**A. Nolley moved to extend our existing loan by \$3000 with the diocese DDP to help defer the cost of vicarage roof replacement.**

**Second-S. Ellis**

**Motion passed unanimously.**

**Fanny Jones, Sr. Warden, will work with the Rev. Lorrie Slaymaker, to complete the required application for loan extension. Melinda Hood will contact the contractor.**

**Respectfully submitted,**

**Fanny Jones**

**Sr. Warden**