



## Special Council Meeting Minutes

Date: October 29, 2017

Place: Via Email

- Members:**
- |   |   |
|---|---|
| <input type="checkbox"/> Kelly Pollock, Moderator   | <input checked="" type="checkbox"/> Barbara Metric, Clerk |
| <input checked="" type="checkbox"/> Matt Aeschleman | <input checked="" type="checkbox"/> Adam Alonso           |
| <input checked="" type="checkbox"/> Lily Alter      | <input checked="" type="checkbox"/> Gene Armstrong        |
| <input checked="" type="checkbox"/> Marcia Ashton   | <input type="checkbox"/> Cathy Cerniglia                  |
| <input checked="" type="checkbox"/> Melinda Haag    | <input checked="" type="checkbox"/> Steve Pederson        |
| <input checked="" type="checkbox"/> Janet Haisman   | <input type="checkbox"/> Cate Readling                    |
| <input type="checkbox"/> Shanti Kulkarni            | <input checked="" type="checkbox"/> Priscilla Sibley      |

### Purpose

The purpose of the e-vote was to vote on a motion to increase the funds for the exterior masonry and bell tower work.

Action: Motion by Hank Bode and Paul Aeschleman on behalf of Building & Grounds states "We move that Council approve an additional \$57,200 to be paid to W.L. Kercher Company to cover additional repairs to the exterior masonry of the sanctuary and bell tower of First United Church of Oak Park". The motion was seconded and passed.

Respectfully submitted,  
Barbara Metric, Clerk