

The Foundation of the Episcopal Diocese of Wyoming
October 28, 2008
Teleconference Call

Those present on the call included Bishop Caldwell, John Masters, Mary Caucutt, Nina Walker, Ken Asel. Unable to be connected were; Tracy Swanson, Phil Washburn, John Smylie, Barb Egan, Bruce Palmer, Dick Hodge, and Dan Land.

1. Bishop Caldwell called the meeting to order
2. John went over the budget costs which had been emailed in advance to the board. He relayed the Paul Cali and Mike Ballard both felt as though the budget was reasonable considering the times and cost of material. They also felt that the finished product would be worth the cost. The current price of renovation is \$1,921,517.00. A few changes include one water wall rather than two, changing out AANON mechanical unit to a Carrier, continuing with the basement communication room. Ken asked about the LEEDS certification. The process is moving forward. John has created a no smoking policy for the building and lot. Currently our certification is at the top end of basic. Ken also raised the question of value and cost in lieu of current situations in the Diocese. John explained that we would have to have office space somewhere. If not in Casper in this building then where and at what cost? He wanted to know if the renovation would be complete for the Presiding Bishop's visit in October. John replied that the intent was to have the work completed before then. Ken also asked when John needed a price on stone for an altar. John asked that he have that information by January or February. John explained that Mike Ballard was a wonderful asset and that he did not want any compensation.
3. Linda presented the resolution to accept the Building Task Force recommendation to accept the renovation bid of \$1,921,517.00. Mary seconded the resolution. The resolution passed with all those on the call voting in favor of the resolution. Tracy, Phil, Bruce P., and John had all emailed or voiced their approval of the resolution prior to the call.
4. Being no further business Bishop Caldwell adjourned the meeting.