

**MINUTES OF A SPECIAL PARISH COUNCIL MEETING  
SAINT ANTHONY THE GREAT ORTHODOX CHURCH  
Wednesday, May 13, 2015**

**AGENDA ITEM I: OPENING PRAYER and CALL TO ORDER:**

Meeting was called to order at 7:40 PM with the singing of "Christ is Risen".

**ROLL CALL:**

**MEMBERS PRESENT:**

Rdr. Benjamin Tolleson, Warden

Tina Gilson, Vice Warden

Hilda Farris

Eugene Ponomarev

Peter Mason

Patrick Burnham

**CLERGY:**

Fr. Leo Poore

**OTHERS PRESENT:**

Taylor Troy, Bookkeeper

**MEMBERS ABSENT:**

Rebecca Villarreal, Secretary, Excused

**AGENDA ITEM II: Termite Infestation and Pest Control Treatment**

Fr. Leo reported that 3 pest control companies had come into the church this week to inspect the property for termites. There have been recent signs of wood damage and shavings in the west windows of the temple. All 3 companies found active termite infestation along the west and north walls of the church, from the A/C unit to the men's bathroom. Pied Piper Pest Control has been doing monthly general bug spraying for several years and had previously treated for termites (with spray only) when infestations were found in this same location. They had not treated recently because of the issues with standing water and dampness underneath the temple. They were waiting until all water issues were taken care of.

Fr. Leo emphasized that this infestation must be treated immediately or we risk extensive damage to the windows and temple structure, even the possibility of termites reaching the iconostasis. This meeting was called to determine which of the 3 bids would be accepted.

Fr. Leo received the following 3 bids:

**Family Pest Control \$2,350**

This price includes a 3 year warranty, treatment with an in-ground bait system and an optional \$235 per year renewal contract

**Orkin Pest Control \$1,940**

1 year warranty, treatment with spray only and no information on a renewal contract

**Terminex \$1,890**

1 year warranty, treatment with in ground bait system, and an optional \$299 per year renewal contract

After extensive discussion, the general consensus was in favor of the Terminex contract due to the reputation of the company, the lower cost and the use of the bait stations in combination with spraying the current infestation. The Terminex plan is for in-ground bait stations to be placed every 10 to 12 feet around the entire perimeter of the church and fellowship hall. The baits are safe for children and pets and are not easily opened.

Taylor Troy stated that the current deferred maintenance fund balance is \$6,824.46, Taylor Troy asked what payment options were available. Peter Mason suggests the cost be paid in full rather than payment plans.

2 phone calls were made to the Terminex inspector, Daniel, to answer follow-up questions.

- No extra cost will be incurred if we have a re-infestation during the 1 year warranty period
- Payment plans require an individual social security number, not a business tax ID.
- Terminex could start the work as early as the present week.
- The \$299 annual renewal fee may be subject to an increase in cost but this is only necessary if there is a nationwide increase by Terminex
- The contract proposal did not mention treatment of the current infestation; Daniel verifies that the proposed price does cover spray treatment.

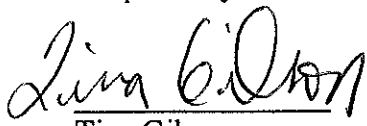
**MOTION:** Patrick Burnham makes a motion that Council accept the Terminex contract for \$1890 with the annual renewal fee of \$299; Rdr. Benjamin asks that the motion be amended to include the condition that the Terminex contract must include in writing the spray treatment on the windows and current infestation for the quoted price of \$1890. Peter Mason 2<sup>nd</sup>. All in favor and the motion is approved.

Fr. Leo and Peter Mason will meet with Daniel from Terminex on Thursday, May 14<sup>th</sup> at 1 pm to finalize the contract and review the job to be performed.

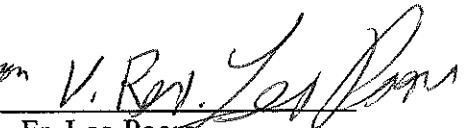
**AGENDA ITEM VIII. Closing Prayer**

The meeting was adjourned at 8:30 P.M. with the singing of "It is Truly Meet."

Respectfully submitted,

  
Tina Gilson  
Substitute Secretary

  
Rdr. Benjamin Tolleson  
Warden

  
Fr. Leo Poore  
Clergy