



Vestry Executive Committee Meeting Minutes

June 22, 2017

Held via conference call

Attendees: Tom Keyse, Amy Davis, Ned Rule, Leigh Grinstead

Absent: Ron Pogue

Guests: Bishop Rob O'Neill, Mary Frances Kelley, Becky Beall-Moore

Call to Order: 10:30 AM

Tom called the executive committee meeting to order.

The meeting began in executive session.

Action Items:

- The meeting then moved to regular session and Becky Beall-Moore reported that on June 20, 2017, the day following the last vestry meeting, the Cathedral received a written report from Joe Boatman of Quality Environmental Services that indicated dust taken from an archway near the back of the Cathedral nave was slightly above permissible lead concentration levels and that it would be necessary to follow EPA lead-safe work practices when disturbing these materials (i.e., when cleaning walls as approved by the vestry on June 19). This written report differed from a June 19 verbal report that test results were in an acceptable concentration range. Becky reported that Mr. Boatman chose to take a more conservative stance in his written report and that Judy Allison already had contacted both national and local EPA representatives for guidance on how to proceed. Becky agreed to prepare a summary of actions for the Dean and Senior Warden and to share a copy of the written report with vestry Executive Committee members.
- Becky also reported that Denver Masonry, the contractor to be engaged for the wall cleaning project, had agreed to have two representatives obtain EPA certification to be lead renovators (by completing a class on June 26), and that no contract would be signed until after such certification was complete and the Cathedral had received and approved (with vestry input) an amended proposal to address lead removal issues.

Adjourn: 11:30 AM