

**Holy Trinity Episcopal Parish Vestry Called Meeting
March 9, 2017, 7 pm**

Present: Suz Cate, Paul Anderson, Kathy Crouse, Hap Wheeler, Tommie Hurst, Bryon Harder, Jack Davis, Iris Reed, Two Members by Proxy via Paul Anderson.

Refinancing Proposal: Bryon Harder made a motion that we open a discussion on refinancing the debt on the property next door, formerly called Trinity Place, prior to it being demolished and converted into a temporary parking lot. We will be able to secure a four percent interest rate for the life of the loan. Hap Wheeler seconded the motion.

Discussion included Paul's conversations at the bank and why it is beneficial to refinance the loan. First Citizens is being very helpful and everyone agreed that they were a good bank and we should continue to use them for the loan. Closing costs were discussed, as well as to determine if we could consolidate the loans. However, the bank wants to keep the loans separate.

A motion was made to approve the motion to refinance the debt; motion was approved unanimously.

A short discussion was held about funding of students in Haiti. We are working closely with Harry Morse, Earl Butch, and the Diocese to come to a quick solution.

Meeting was adjourned.

Respectfully submitted,
Kathy Crouse for Vestry Clerk Rebecca Eidson