



North Haven Congregational Church

Church Council Minutes

Special Meeting of March 22, 2009

ATTENDING

Beth Anderson (Trustees), Larry Ballantyne (Ass't Treasurer), Joyce Bellonio (Women's Fellowship), Martin Benassi (Music), Joan Bennett (Nominating), Chris Corcoran (Outreach), Philip DiPeri (Moderator), Doris Ferner (Deacons), Ellie Harple (Women's Fellowship), Phil James (Building & Grounds), Tim Peiffer (Congregational Rep.) and Steve Simonson (Deacons)

CALL TO ORDER

The meeting was called to order at 10:42 a.m. by Philip DiPeri in the presence of a quorum.

PURPOSE OF MEETING

Phil James stated the purpose was to obtain Council's approval of a proposed settlement with Sprint/Nextel on our recovering damages due to an electrical hit/surge on June 16, 2007.

BACKGROUND

Phil explained that we received \$8,268 worth of damage to our church facilities. Our UCC Insurance Company paid \$4,804.58 of this cost. Sprint/Nextel

made an initial offer of \$3,987.40 but it was rejected as insufficient. Subsequent negotiations led to a proposal of \$4,800 from Sprint/Nextel on March 18, 2009. The \$4800 to be received from Sprint/Nextel in 2009 will be deposited as follows: \$3464 to the 2009 general budget and \$1336 will be placed in the Trustee's escrow account to cover related Building and Grounds' expenses.

MOTION

A motion was made to accept this proposed settlement from Sprint/Nextel by Martin Benassi and was seconded by Ellie Harple. After a few questions, a vote was taken. The motion was unanimously accepted.

ACTION PLAN

Phil James will communicate this to Sprint/Nextel and we will await the payment.

ADJOURNMENT

The meeting adjourned at 10:52 a.m.

Respectfully submitted,
Steve Simonson, Recording Secretary

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