

Special Called Business Meeting

Date: October 29, 6:00 PM

Moderator: Benjamin Rodda

Attendance: 36 members

1. Building Committee Motion

Pete Boykin presented the following motion:

The Building Committee recommends approval of three contracts with **St. Augustine Alarm, Fire & Sound Company**:

1. **Data/Wi-Fi and TV cabling backbone** – \$7,348.50
2. **Honeywell security system** with 16 HD color turret dome cameras – \$9,679.79
3. **Elevator monitoring system** with cellular communication – \$159.75
 - Ongoing elevator monitoring fee: **\$65/month**

Discussion:

- **Deborah Lands** noted that the quoted prices included tax and reminded that the church is tax-exempt. Pete will confirm with the vendor.
- **Priscilla Perry** asked about the monitoring fee. Pete explained it covers emergency elevator alarms.
- **Lynn Darby** asked if the current alarm company was contacted; Pete said no, due to time constraints before wall closures.

Vote: Motion passed unanimously.

2. Convention Messengers

Ben Rodda moved to elect messengers to the **Florida Baptist Convention (Nov 10–11)**:

- Ben D'Amico
- Cathy D'Amico
- Benjamin Rodda
- Christine Rodda
- **Melissa White** (added during meeting)

Motion seconded and passed.

Adjourned: 6:20 PM