

From: Roger Haenke <revroger@saint-johns.org>
Sent: Thursday, July 6, 2023 10:39:59 AM
To: Lynn Young; Jeff Bates; Diane Gustafson; Gregg King; Gregg King; Pamela Brittain; Tom Brzeczek; Alice Burnham; Cheney William; Alejandra Valdez; jane ferguson
Subject: Security Camera System

Hi all,

Please see Resolution below.

Resolution 2023.0706.01

Upgrade the Security Camera System at St. John's
Submitted by the The Leadership Team (Wardens, Treasurer, Clerk, and Rector) of St. John's

Explanation

Given the current climate of division, hatred, and persecution we experience in our society, security is an important issue at churches and schools (as well as other public places).

Our current security camera system is insufficient - only 3 of the 4 cameras are working. We are not able to add more cameras to our system. The computer is barely able to support 3 cameras and is consistently freezing.

We have discussed improving/updating our security camera system for several years.

ECS is currently (install began last week) updating the security camera system in the school. They have contract with CVA and are installing 13 cameras to their security system.

CVA Security (the company that currently manages our security system) has recommended and quoted a new security camera system with 6 camera.

Resolved, that the Vestry St. John's will support the Leadership Team's desire to sign a contract with CVA Security to upgrade our security camera system per the attached quote.

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If the resolution is approved, we would like to get the work completed as soon as possible; given children will be coming back to campus next month.

Please "reply all" with your vote so that Diane has record of our action.

Peace,
Roger

Seconded by Tom Brzeczek

Jeff Bates approve
Pam Brittain approve
Tom Brzeczek approve
Alice Burnham approve
Bill Cheney approve
Jane Ferguson approve
Diane Gustafson approve
Roger Haenke approve
Alex Valdez Beer approve
Lynn Young approve