

## Special Vestry Meeting

On April 11, 2017, Fr. Todd and Bill Alexander met to discuss an oversight of allowing for the expenditure of funds collected for the approved kitchen project. It was decided to call for a special Vestry meeting for the sole purpose of approving expenditures within the \$60,000 project estimate. That meeting was held on Sunday, April 16, at 9:30 a.m.

Special Vestry Meeting called to Order at 9:30 a.m. in St. Mary's Chapel.

Present: Fr. Todd Young, Bill Alexander, Dusty Graham, Bob Rauth, Becca Burford, Bruce Massey, Cathy Bushey, Susan Sunnarborg, Jason Weibel, Will Godwin, and Bob Speelman.

Absent: Sherrie Burkholder, Iris Heichel, Glenda Fuller

Guest: Charlie Chaney

Fr. Todd reiterated the purpose of the meeting:

“To approve kitchen improvement expenditures falling within the \$60,000 project estimate. Expenditures may be made for any amount within the \$60,000 limit at any time and will not require further Vestry approval (thereby allowing us to pay Contractors/Vendors without waiting for monthly or special Vestry meetings). This project will be overseen by Fabric and Grounds.”

Will Godwin moved that we accept this procedure.

Cathy Bushey seconded.

Discussion followed in which Charlie Chaney reviewed the architectural plans of the project.

The motion passed unanimously.

Respectfully submitted,

Fr. Todd Young, Rector