



# St. Alban's Episcopal Church

Davidson, NC

MINUTES OF THE VESTRY MEETING  
ON  
MAY 9, 2022

ADDENDUM:  
SPECIAL VESTRY MOTION  
MAY 27, 2022

BY ELECTRONIC MAIL

All of the following Vestry members have responded to a May 26, 2022 request by Alex Slawson for a Special Vestry Motion:

Alex Slawson, Senior Warden  
Jean Bonnyman, Junior Warden  
Bob Beckham  
Tom Fischer  
Greg Knudson  
Allison Kratt  
Jenny Meyers

Cheryl Nealy  
Jennifer Nelson Loher  
Mike Sass  
Alex Slawson  
Joseph Torok  
Danny Wiles.

✦ Given the great momentum of the Parish Hall capital campaign thus far, the Parish Hall Committee chairs would like to request Vestry approval to begin engaging and scoping fee proposals with the engineering and architectural firms slated to work on the project. This authorization is "low risk" in that it is simply letting the committee start the scoping process. Once complete, both negotiated scope and fee proposals will be presented as unexecuted contracts for Vestry approval later this summer.

Motion #1  
by Alex Slawson

The vestry approves the Parish Hall Committee to engage and negotiate with Woodbine Design a scope and fee proposal for civil engineering design, permitting, and construction administration services to support the proposed parish hall.



Seconded  
by Cheryl Nealy

Motion #1: Unanimously passed.

Motion #2  
by Alex Slawson

The vestry approves the Parish Hall Committee to engage and negotiate with Poetzsch Architecture a scope and fee proposal for architectural design, permitting, and construction administration services to support the proposed parish hall.

Seconded  
by Cheryl Nealy

Motion #2: Unanimously passed.

Respectfully submitted,

Joseph Torok  
Clerk of the Vestry