



St. Alban's Episcopal Church

Davidson, NC

MINUTES OF THE VESTRY MEETING
ON
OCTOBER 2, 2023

ADDENDUM:
SPECIAL VESTRY MOTION
OCTOBER 20, 2023

BY ELECTRONIC MAIL

All of the following Vestry members have responded to an October 20, 2023 request by Mike Sass for a Special Vestry Motion:

Jean Bonnyman, Senior Warden
Mike Sass, Junior Warden
Connor Fulton
Matthew Goodson
Annamarie Klemm
James Kennedy
Allison Kratt
Cheryl Nealy

Jennifer Nelson Loher
Joseph Torok, Clerk
Leslie Urban, Treasurer

Rev. Carmen Germino, Rector
Rev. Kevin Lloyd, Assoc. Rector & Davidson
College Episcopal Campus
Minister

The Special Vestry Motion was made by Leslie Urban and seconded by James Kennedy as follows.

The St. Alban's Episcopal Church Vestry authorizes Senior Warden Jean Bonnyman and Junior Warden Mike Sass to approve subcontract work as recommended by the Parish Hall Chair James Wally for contracts whose cumulative value does not exceed \$35,000. This temporary authorization from the Vestry will last until the next regularly scheduled meeting on November 13, 2023. The Vestry will be provided a communication of each contract approved by the Wardens during this time period. At the November 13 Vestry meeting the Wardens will provide a complete report.



The Special Vestry Motion was PASSED by unanimous consent of the Vestry.

Respectfully submitted,

Joseph Torok
Clerk of the Vestry