



St. Alban's Episcopal Church

Davidson, NC

MINUTES OF THE VESTRY MEETING
ON
MAY 8, 2023

ADDENDUM:
SPECIAL VESTRY MOTION
MAY 25, 2023

BY ELECTRONIC MAIL

All of the following Vestry members have responded to a May 25, 2022 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

✦ The Church Parish Hall project went out for competitive bid on Monday, May 22. The Parish Hall Committee is also working with some banks going through the vetting process to receive a mortgage to assist with funding the project. A critical piece of this vetting process is for banks to receive our approved 2022 Financial Audit.

Motion #1
by Mike Sass

The Vestry of St. Alban's Episcopal Church approves the 2022 Audited Financial Statements and Letters from the Foard and Company, PA / Certified Public Accountants as presented.

Seconded
by Leslie Urban, Treasurer

Motion #1: Unanimously passed.

Respectfully submitted,

Joseph Torok
Clerk of the Vestry