

St. Mark's Episcopal Church
Vestry Meeting Minutes
March 4, 2019

Call to Order: The meeting was called to order by Rev. John Hall at 7:01 p.m. Rev. Hall asked for a roll-call vote to conduct the meeting telephonically and the Vestry approved.

Present: Jim Bailes, Rob Bluey, Eric Bryda, Charlotte Brown, Rodney Fisher, Rev. John Hall, Pam Hamrin, David Walton.

Absent: Belinda Appiah, Nihal Masih, Tracy Tienken.

Resolution 1: RFC Proposal

Whereas, tenant River Farm Cooperative School proposes an opening between classrooms 1 and 2 to create a more conducive space for educational instruction, be it Resolved that the Vestry approves construction of an 8-inch deep pocket wall with a 5-foot opening on the existing concrete wall between classrooms 1 and 2. RFC will pay for the entirety of the project, hire a licensed and insured contractor, and comply with all building codes. *David Walton made the motion, Rob Bluey seconded. After discussion, the Vestry voted to approve the resolution. Mr. Walton will notify RFC of the decision.*

Adjournment: Jim Bailes made a motion to adjourn the meeting at 7:40 p.m., Rob Bluey seconded, and the Vestry meeting was adjourned.