

St. Mark's Episcopal Church
Minutes from Special Meeting of the Vestry
June 20, 2023; held via Zoom

1. Senior Warden Lucy Sinkular declared a **quorum** and called the meeting to order at 7:20pm. Vestry members in attendance were: Dave Aley, Ty Camp, Darcie Farrow, Barry Hogge, George McJimsey, Lucy Sinkular and Amanda Wright. Absent Vestry members were Fr. Christopher McLaren, Rector; Diane Ball and Blythe Clark. Clerk Deb Bluestone was present. There were no visitors.
2. Discussion centered on the recommendation by the St. Mark's Building Renewal Committee (BRC) that the Groth Design Group be contracted as the architect for the St. Mark's building renewal project.
3. Dave Aley made two motions:
 - a. The first motion was that Lucy draft a letter to the BRC to request that the committee provide a list of 3-5 Groth Design Group client references and provide those to Vestry members Darcy, Blythe, and George. The motion was duly seconded and after discussion, **the motion passed unanimously.**
 - b. The second motion was that Lucy draft a letter to the BRC to request that the committee begin preliminary contract negotiations with Groth Design Group and that it submit the contract to the Vestry by July 13 for review and input, with official action on the contract being taken at the Regular Meeting of the Vestry on July 20. After brief comments by Barry, there was no further discussion. The motion was duly seconded and **the motion passed unanimously.**
 - c. Lucy suggested that the Vestry meet to review the contract and provide feedback prior to the next Regular Meeting of the Vestry on July 20, 2023.

Lucy adjourned the meeting at 8:11pm.

These minutes are respectfully submitted by Deb Bluestone, Clerk to the Vestry.

MINUTES APPROVED:

