

**St. John's Cathedral
Special Vestry Meeting Minutes
Meeting via Zoom
March 25, 2021
And Vote by Email April 5, 2021**

6:00 p.m. – Vestry Meeting begins

Members Present via Zoom Conference call

Michael Corrigan, Jayne Hill, Jane Lester, John Sefton, Claude Moulton, Martha Greene, Joe Kincart, Laura Lane, Lisa McKenna, Donna Walker Bell, Glenn Guiler, Patrick Kimball Barbara Fiser.

Quorum:

Yes

Chancellor

Steve Busey

Clergy and Staff Present

Dean Kate, Bob Dannals, Debbie Johnson, Kitty Cash

Treasurer

Charles Winney

Proposed agreement with Blue Tusk Communications

The group discussed the proposal, but no decision was made. The proposal will be resubmitted for approval after revisions.

Vote by email to approve amended proposal for Blue Tusk Communications

A revised agreement was sent via email to all Vestry members for vote via email response. The responses were as follows.

Michael Corrigan, Jayne Hill, John Sefton, Claude Moulton, Martha Greene, Joe Kincart, Laura Lane, Lisa McKenna, Donna Walker Bell, Glenn Guiler, Patrick Kimball Barbara Fiser vote for the proposal. Jane Lester abstained. The proposal was passed.

Closing Prayer

Minutes submitted by Kitty Cash.