

The Episcopal Church of St. Martin, Davis  
Special Vestry Meeting  
August 24, 7:00-9:00 pm via Zoom  
approved minutes

Present: Rector Pamela Dolan, Josy Miller, Stan Forbes, Bob Polkinghorn, Elise Keddie, Jessie Ann Owens, Gabe Avila, Ann Liu, Sarah Conning, Janet Thompson  
Absent: Julie Knudsen, Elizabeth Young, Ven. Margaret Grayden

I. Opening Prayer

II. Action Item: Recommendation from Budget and Finance

Budget and Finance recommends funding the LEVN intern position and a part-time, six-month contract position for technology/communications, per the Rector's proposal.

M/S/P (Gabe abstained because of a conflict of interest)

III. Action Item: Formation of a Committee to Explore a Capital Campaign

Following extensive discussion, there was agreement to postpone any action until specific wording could be formulated for review.

IV. Closing Prayer