

## St. David's Special Vestry Meeting Minutes

March 11, 2015

Attendance: Senior Warden Lowell Keig, Junior Warden Minerva Camarena Skeith, Frana Keith, Don DeGrasse, Nan Hazel, Robert Sumners and Kris Monson attended in person, and Rosera Larkins, Mike Gerber and Mark Warner attended by conference telephone call.

Also present: Associate Rector Katie Wright and Parish Administrator Terry Nathan.

All absent members had previously indicated their approval of having the meeting conducted both in person and by conference call.

The Senior Warden called the meeting to order at 12:30 pm.

The Vestry reviewed the proposed listing price for David and Cathy Boyd's house. Terry Nathan reported that he and others had solicited input on this issue from four different realtors, and the consensus was that the proposed listing price of \$559,000 is reasonable.

Lowell Keig moved that the Vestry approve the proposed listing price of \$559,000. Robert Sumners seconded and the motion passed unanimously.

There being no further business, the meeting was adjourned.

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Lowell Keig, Senior Warden

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Robert Sumners, Clerk

