

FINAL

Rev.7-16-09 cjh

**Immanuel Church, Highlands
Special Vestry Meeting: Minutes
Sunday, June 21, 2009**

Vestry Members Present: Fr. Kim Capwell (presiding), Carl Burnam, Eve English, Craig Folkert (Senior Warden), Byron Hobson, Kathleen Kelley, George Parshall, Barb Volko, Kay Wack

Guests: Ken Germain

Vestry Members Absent: David Blowman (Treasurer), Laurie Hay (Junior Warden), Carolyn Hendrix (Secretary), Simon Jeynes, Marcia Lynch, Connie Shultz

Purpose

This meeting was called to consider the recommendation of the Property Ministry that Immanuel Church contract with Lamb Studios to repair and upgrade the stained glass windows. This issue had been discussed at the scheduled meeting of the Vestry on June 8, but no action was taken because of the lack of a quorum.

Vestry Discussion and Action

Fr. Kim summarized the proposal from Lamb Studios and presented a copy of the proposal for review by Vestry members present. Craig Folkert noted that the certificate of insurance from Lamb was incomplete as offered; he will follow up with them.

It was noted that the project will be completely funded from the bequest of the Jane Lunger estate.

Fr. Kim entertained a motion to authorize the expenditure of \$194,610 to engage Lamb Studios to perform the work detailed in their proposal. George Parshall moved, Kay Wack seconded, and the motion carried unanimously.

The meeting was adjourned.

Respectfully submitted,
Carl Burnam
Clerk *pro tempore*