

ST. MARY'S EPISCOPAL CHURCH
SPECIAL VESTRY MEETING via ZOOM
MINUTES
March 6, 2022

Attending: Senior Warden-Marlo Pratt, Junior Warden-George LeBlanc, Treasurer-David Brierley, Clerk-Mattie Gustafson, Anne Wood, Rita Verespy, John Corbishley, Ray Edler, Richard Updegrove, and the Rector- the Rev. Jennifer Pedrick.

Absent: Julie Zecher, Peter Collins, Matt Spohn and Lee Ferreira.

Jennifer began the meeting began at 1:00 p.m. with a prayer.

Agenda Items

Line of credit for historic church restoration

National Register of Historic Places process

Line of Credit process – David B.

Ron Machtley has interviewed several banks, including Bank Newport, which bank wound up giving St. Mary's the best terms.

Dave B. made a motion to go forward with securing a non-restoring line of credit from Bank Newport of up to \$500,000, based on the terms sheet Bank Newport provided to us. Seconded by John C. The motion passed.

Jennifer has written a letter to the Diocese to secure permission to go forward with this loan. It needs to be approved by the Bishop and the Standing Committee, which meets on the 15th.

National Register of Historic Places – David B.

Alex A. is working on this, and recommends we hire a consultant to facilitate the process.

Dave B. made a motion to proceed with the work of getting on the National Register of Historic Places, using Kathy Cavanaugh, the consultant recommended by Alex Allardt. Richard U. seconded the motion. The motion passed.

The meeting was adjourned at 1:27 p.m.

Respectfully submitted,
Mattie Gustafson, Clerk