



SAINT MARK'S
EPISCOPAL CATHEDRAL

July Vestry Meeting
Minutes
Tuesday, July 25, 2023 6PM
Zoom

Saint Mark's Cathedral acknowledges that we gather on the traditional land of the first people of Seattle, the Duwamish People, who are still here, and we honor with gratitude the land itself and the life of all the Coast Salish tribes.

Vestry Members Present

Tina Blondino, Diocesan Member
Carmen Brady
The Rev. Canon Arienne Davison, Bishop's Representative
Wayne Duncan
Greg Hamm, Junior Warden
Scott Hulet, Senior Warden
Scott Kovacs, Junior Warden
Kathy Minsch
Chris Rigos, Junior Warden
The Very Rev. Steve Thomason, Dean
Alexandra Thompson
Doug Thorpe

Vestry Members Absent

Becky Kacel, Diocesan Member
Kristen Kelly
Justin Mills
Katie Prettyman, Diocesan Member
Peter Snyder

Officers Present

Lynne Cobb, Treasurer
Barbara Erickson, Clerk
Re Knack, Chancellor

Staff Members Present

Erik Donner, Cathedral Administrator

Dean Thomason opened the meeting with the Land Acknowledgment and a prayer at 6:00 PM.

RESOLUTION #23-GO-03

A special session of the Vestry was held to discuss the renewal of the Lease Agreement related to the St. Nicholas Property adopted on August 1, 2003 and expiring on July 31, 2023. The Vestry is asked to designate the Senior Warden with the authority to execute the Lease Agreement between St. Mark's Cathedral Parish and St. Mark's Properties, LLC for the St. Nicholas Property on behalf of the Parish. The Senior Warden must sign the Lease Agreement in the presence of a notary.

A motion to adopt Resolution #23-GO-03 was made, seconded, and approved by the Vestry.

The meeting was adjourned at 6:07 PM.

Respectfully submitted,

Barbara J. Erickson
Clerk

Erik Donner
Cathedral Administrator