

## January 13, 2008 St. Alban's Vestry Meeting Minutes

Present: Patti Hayes, Joe Eaton, Jill Logan, Jerry Inman, Darren Grissom, Allen Evans, Tom Harrison, Charlotte Peck.

The meeting opened with a prayer.

- I. We discussed possible nominees to fill Scott Cannon's vacant vestry position.
2. Tom Harrison made a motion that the Senior Warden be authorized to sign the McComb Construction contract to complete the second floor of St. Alban's Parish Life Building. Allen Evans seconded the motion, and the motion passed unanimously. Patti Hayes, the Senior Warden, signed two copies of the contract. The vestry also unanimously approved completion of the fire and security system for the St. Alban's Parish Life Building. April 15, 2008 is the expected completion date for all work, except for the elevator.
3. We will not hold a vestry meeting this Wednesday, but will hold a special-called meeting to approve the 2008 budget.
4. Darren will e-mail the November 2007 minutes to the vestry so that we can approve them at our next meeting. After they are approved, the minutes can be posted on the web and in the Parish Life Center.

The meeting adjourned with a prayer.