

Minutes of called Executive Committee meeting Sunday, February 23, 2020 (Held in person at The Gathering Place, 12:30 pm.)

Present: Interim Rector Caroline Goodkind, Sr. Warden Jessica Philyaw, and Treasurer Steve Steinbrueck

The meeting was called for the purpose of signing the promissory note from the diocese for the \$20,000 loan for the new roof.

A motion was made and carried to instruct the Sr. Warden and Interim Rector to sign the promissory note as duly appointed representatives of St. David's.

Minutes submitted by Jessica Philyaw 2/23/20.