

**St. Mark's Episcopal Church  
Special Vestry Meeting Minutes  
September 11, 2020**

**Present:** Derek Gordon, Sr. Warden; Grace Giammarco, Jr. Warden, Linda Deuble Bob Kennedy, Marcia Kiesling, Beck Rand, Caroline Willoughby, Bruce Hixon, John Wise (Via Zoom – Beth Crowl)

**Guests:** Charlie Kiesling, Treasurer, St. Mark's Search Committee – Joe Hoot, Anne Coen, Paul Sack, Mandy Pelger, Ken Jaeb,

The Vestry met in person and via Zoom due to the COVID-19 pandemic.

The meeting was called to order at 6:30pm.

Search Committee Member Anne Coen led provided an opening prayer.

Search Committee Chair provided an overview of the Search Committee's efforts to date and informed the Vestry that the Committee had unanimously selected a candidate for the Vestry's consideration.

Senior Warden Derek Gordon entertained a motion to enter into Executive Session at 6:40pm to discuss the candidate. John Wise made the motion. Marcia Kiesling seconded the motion. Motion carried unanimously.

Following the discussion in Executive Session, Caroline Willoughby motioned to exit Executive Session at 7:15pm. Marcia Kiesling seconded the motion. Motion carried unanimously.

Senior Warden Derek Gordon entertained a motion to call Rev. Robert A. Johnson to serve as Rector of St. Mark's Episcopal Church at a salary not to exceed \$80,000. John Wise made the motion. Marcia Kiesling seconded the motion. Motion carried unanimously.

Meeting adjourned at 7:20pm.

A handwritten signature in black ink, appearing to be 'D. Gordon', written in a cursive style.