

**Saint David of Wales Episcopal Church  
Portland, Oregon  
Executive Vestry Meeting Minutes  
August 24, 2023**

**Present via Zoom:**

Barbara Brecht, Clerk  
Karen Dollar, Co-Treasurer  
Kieran Cannistra, Senior Warden  
Ned Hayes, Junior Warden  
Jim McConnell, Co-Treasurer

Meeting commenced at 2:03PM.

Ned Hayes made the following motion: Move to allocate up to \$1800.00 for new carpet in identified basement areas with the funds coming from the "Building and Grounds" line item. This recommendation was reviewed by the Finance Committee. Barbara Brecht seconded. The motion passed unanimously.

Meeting ended at 2:05PM.

Respectfully submitted,

Barbara Brecht, Clerk