

Vestry Meeting Minutes

01/24/10

Attendance:

Ruth Beard, Angela Simpson, Laura Buel, Dick Herrmann, Dick Mansfield, David Blythe, Dave Simpson, Ed Skea, Paul Harrington, Bob Uerz, Diane Holland

This is an organizational meeting to call together the newly elected members of the Vestry. Since there is no Rector in place at this time, the election of the Wardens falls to the Vestry.

Senior Warden: David Blythe's term on Vestry ends this year, so his term as Senior Warden necessarily ends as well, but he remains Senior Warden until a replacement is appointed. Nominations were accepted from the floor for Bob Uerz and Paul Harrington. Each candidate spoke briefly, and after discussion, the slate was put forth with Paul as the candidate, and was approved unanimously with no objections or abstentions. (See Resolutions)

Junior Warden: Laura indicated that she would be stepping down from her term as Junior Warden. Nominations were taken from the floor, and the slate was put forth with Ruth Beard as the candidate, and was approved unanimously with no objections or abstentions. (See Resolutions)

Treasurer: Sarah Baker remains as Treasurer, and Laura Buel agreed to serve as Assistant Treasurer.

Clerk: Dave Simpson remains as Clerk

General Business:

Paul speaks briefly about his organizational style, and some guidelines as to how he envisions the Vestry functioning while he is Sr. Warden. The Vestry will continue to meet every two weeks on the second and fourth Mondays of the month from 7-8:30, at least until Ann Grady is on board as Interim, at which time we may look at returning to monthly meetings. Paul will be responsible for sending out an agenda 4-5 days prior to the meeting for the members to review. It was agreed that email was an appropriate method of communication among the group. He would also like a member of the Vestry to make a brief announcement at each service to update the Congregation.

Regarding Supply, David Blythe agreed (**ACTION ITEM!**) to forward the email addresses of all relevant parties to Paul.

David Blythe will continue to act as legal representation regarding the sale of the Rectory, though Paul Harrington will execute the documents.

Dave S agreed (**ACTION ITEM!**) to forward the Letter of Agreement and past Vestry Minutes to new members.

Resolutions:

A motion was proposed and adopted to elect Paul Harrington as Senior Warden.

A motion was proposed and adopted to elect Ruth Beard as Junior Warden.

Next Meeting 2/8/10