

**Vestry Minutes
Christ Episcopal Church
Montpelier, Vermont
January 28, 2018**

Members present: Bruce Story, Senior Warden, Chair; David Blythe, Shawn Bryan, Josh Fitzhugh, Sarah Hofmann, Diane Holland, Ted Long, Junior Warden; Joan Murray, and Liz Slayton

Others in attendance: Rev. Paul Habersang, Priest in Partnership; John Jaworski, Treasurer; Virginia Catone, Secretary; and Corrie Wilcox

Bruce called the meeting to order at 1:00 p.m. in the chapel, after which Paul offered a prayer.

1. Election of officers: Shawn moved election of the following slate of officers for 2018:

Senior Warden: Bruce Story
Junior Warden: Ted Long
Secretary: Virginia Catone
Treasurer: John Jaworski
Recording Treasurer: Kathy Preis
Assistant Treasurer: Corrie Wilcox

The motion was seconded by Josh and adopted.

2. 2018 budget: Josh moved approval of the budget for 2018 as considered by the Vestry at its January 15 meeting and presented to the congregation at today's Annual Meeting. In offering the motion Josh noted that the lack of a salary increase for the Priest-in-Partnership is not reflective of the esteem in which the congregation holds him. Shawn seconded the motion, which was adopted.

3. 2018 meeting schedule: Bruce announced that the Vestry will continue to hold its monthly meetings the third Monday of the month at 6:30 p.m. in the sanctuary. Josh suggested circulating to the Vestry prior to the February 19 meeting Sharon Fannon's final report on her capital campaign feasibility interviews. *(N.B. Bruce forwarded the report to the members after this meeting.)*

4. Ministries liaisons: Bruce advised that at the next meeting a list of ministries to which Vestry members are assigned as liaisons will be distributed for updating to reflect current members' preferences. He also talked about the active practice of mutual ministry at Christ Church and the wonderful ministries that have formed and extend their impact beyond the congregation. The new fellowship group was an example he mentioned as strengthening our faith, cohesiveness and mutual support.

The meeting was adjourned at approximately 1:20 p.m.

Respectfully submitted:

Virginia Catone
Secretary of the Vestry