

Vestry meeting minutes

January 14, 2018, 12:45 pm

Present:

Gary Allen, Junior Warden
Barbara Brecht, Senior Warden
Kieran Cannistra
Sue Davidson
Karen Dollar, Treasurer
Randy Ericson
Ryan Hill
Tracy LeBlanc, Deacon
Derek Moyer
Maddy Ouye
Anne Parks
Kerlin Richter, Rector

Absent:

Crystal Parker
Paul Strand

Opening

- Barbara opened the meeting at 12:45 pm and introduced new Vestry members Ryan Hill and Sue Davidson.

Approval of December minutes

- Derek moved to accept the 15 December, 2017 minutes and Anne seconded. The motion passed unanimously.

Confirmation of vestry officers [Barbara]

- Randy nominated Kieran for the position of Vestry clerk, Maddy seconded. The motion passed unanimously.
- Randy nominated Karen for the position of Vestry treasurer, Kieran seconded. The motion passed unanimously.
- Kieran nominated Gary for the position of Jr. Warden, Randy seconded. The motion passed unanimously.

Jr. Warden and Deacon's reports [Gary and Tracy]

- Tracy requested permission to pursue purchase of additional items for the Altar Guild. Barbara suggested we publicize our need for them and see if someone would be willing to donate funds or replacement items.
- Tracy noted that we will need a good number of volunteers to help with Children's Liturgy of the Word. If we get 32 people, they'll only have to volunteer every two months.

- Kerlin plans to spend one Sunday each month at both children's services. She also notes that we are in need of paid nursery help (four hours per Sunday).

Adjournment

- Kerlin closed us in prayer. We adjourned at 1:14 pm. Our next meeting will be a Sunday, 11 February, at 1pm.

Respectfully submitted,
Kieran Cannistra, vestry clerk