

Vestry meeting minutes

January 23, 2022, 1:00 pm

Present:

Kieran Cannistra
Cass Cole
Aaron Epperson
Ned Hayes
Anne Parks, Senior Warden
Kerlin Richter, Rector
Kit Walling

Absent:

Preston Abbott
Karen Dollar, Treasurer
Ryan Hill
Rachel Klein, Clerk

Opening and welcome of new vestry members [Kerlin]

- Kerlin opened the meeting at 1:05 pm
- We welcomed Kieran Cannistra, Aaron Epperson, Ned Hayes, and Kit Walling to the vestry.
YAY, NEW MEMBERS!

New vestry junior warden and clerk [Anne]

- Kieran nominated Rachel as junior warden; Ned seconded. The motion passed unanimously. The vestry expressed thanks to Rachel for her excellent work as clerk over the past year.
- Cass nominated Kieran as clerk; Anne seconded.
 - Discussion: Kerlin suggested the position be rotated annually. Ned volunteered to shadow Kieran and take over the role next year. All agreed that this is a good model and we will adopt it as part of the vote.
 - The motion passed unanimously.
 - Rachel will make Kieran owner of the vestry Google Drive, the vestry Google Group, and the recurring meeting notice.
- Anne will continue as senior warden, and Karen will continue as treasurer.
- All vestry members should validate their information in the Vestry contact list.
- Preston and Anne's terms will be up in January 2023. This is Anne's 2nd term, so she's not eligible to re-up; it's Preston's first term, so he could.

Kerlin's sabbatical and regular meetings [Kerlin]

- During Kerlin's sabbatical, AJ will manage all things liturgical; vestry (as a single, Voltron-like team) will serve in Kerlin's place and manage anything related to the building, staffing, building partners, and any other church business.
- To prepare for the start of Kerlin's sabbatical, we will meet twice before the end of February. Kieran will send a Doodle poll to determine the best day/time for our meeting.

- For the time being, we will continue to meet via Zoom.

Adjournment

- Kerlin closed the meeting at 1:18pm. Kieran will send a Doodle poll to determine the time and date of our next meeting. We are also scheduled to meet on 20 February at 1pm online.

Respectfully submitted,
Kieran Cannistra, vestry clerk