

Vestry minutes

May 31, 2022, 1:00 pm

Present:

Kieran Cannistra, clerk

Cass Cole

Karen Dollar, treasurer

Aaron Epperson

Ned Hayes

Rachel Klein, junior warden

Anne Parks, senior warden

Kit Walling

Absent:

Preston Abbott

AJ Buckley, acting rector

Kerlin Richter, rector (on sabbatical)

Call to order [Anne]

- Anne called the meeting to order at 6:32pm.

New vestry members [Discussion]

- Ryan Hill has resigned from vestry. We currently have four open positions on vestry. Our bylaws state, "The Vestry shall consist of up to twelve members ... Additional members may be selected as necessary to fill vacancies." It also states, "In the event of a vacancy by death, resignation, or otherwise of any one or more members of the Vestry, such vacancy shall be filled by a vote at the next regularly scheduled Vestry meeting, or at a special Vestry meeting called by the Senior Warden. If unanimous consent is given by the Vestry, the vacancy may remain open until the Annual Meeting."
- Kieran moved that vestry to admit a slate of two people to vestry: Barbara Brecht and Wendy Oliver; Ned seconded.
- After discussion, Kieran amended her motion that vestry elect a slate of two people to vestry, Barbara Brecht and Wendy Oliver, each of whom would assume the remainder of prior members' terms ending January 2024.
- The motion passed unanimously.

Adjournment

- Anne closed the meeting at 7:15pm.

Respectfully submitted,

Kieran Cannistra, vestry clerk