

Annual Meeting -Vestry Meeting Minutes – January 29, 2017

Attendance: Karen Shelly, Don Gisselbeck, Jesse Jaeger, Glen Hladek, Paul Polzin, Phil Mediate, Helen Matveyeff, Jeannie Warner, Tracey Gage and Terri Grotzinger

Absent: Scott Jourdonnais and Ann Suter

Terri welcomed and thanked the new vestry member.

A motion was made and passed for Tracey to become Junior Warden.

A motion was made and passed for Ann Suter to be the Vestry Clerk.

Discussion of time for the monthly vestry meeting, currently it is the second Monday of the month from 12-2. Paul asked if it could be from 12:30-2:30. Terri will ask Scott and Ann if that's works for their schedule. The next meeting is February 13, 12-2.

Discussed the retreat time and it was decided to conduct a doodle poll to help organize the best time for the retreat. Terri will speak with Judy to send this to the vestry members.

Bob Wattenberg is available to do a short orientation for the new vestry members if desired. Paul mentioned that some of that might be covered in the retreat as well.

Jesse asked if the vestry would have access to the balance sheet, Candy reported that there are printed copies of the financial report at each vestry meeting.

Terri ended the meeting with a prayer.

Respectfully submitted by: Tracey Gage