

Meeting of New Vestry, January 31, 2016:

The newly configured Vestry met briefly after the Annual Meeting on Sunday, January 31, 2016.

Those present: Margaret Borg, Lance Collister, John Crowley (new), Tracey Gage (new), Scott Jourdonnais, Phil Mediate (new), Carla Mettling, Paul Polzin (new), Jeannie Warner, Candy Lindsay, and The Rev. Terri Ann Grotzinger.

Those absent: Julie Benson, Karen Shelly, and Ann Suter.

The meet was called to order by Rev. Terri, and she welcomed the new members to the Vestry.

- 1) The floor was opened for nominations to the role of Clerk of the Vestry. The Vestry decided to wait until their first regular meeting to decide on this.
- 2) ***Jean Warner nominated Paul Polzin as Junior Warden; moved and seconded; and the motion passed.***
- 3) ***The Rector nominated Candy Lindsay for Treasurer; moved and seconded; and the motion passed.***
- 4) Vestry Representation on the Holy Spirit Memorial Foundation Board will also be decided at the first regular Vestry meeting.
- 5) Discussion ensued around when to have our regular once a month meetings. Currently the meetings are held on the second Monday of the month from 12 noon to 2 p.m. There was a suggestion to consider a meeting time such as 1pm on the second Sunday of the month if that would help. It was decided to finalize our meeting day and time at the first regular Vestry meeting. ***The first regular Vestry meeting will be Monday, February 8, 12 noon-2 p.m.***
- 6) Discussion also ensued on when we could have our Vestry Retreat Day. More discussion about this will take place at the first regular Vestry meeting.

The meeting was then adjourned.

Respectfully submitted,

The Rev. Terri Ann Grotzinger
Acting Clerk of the Vestry